

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018597

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: COMPUTER CONCIERGE INTERNATIONAL INC.

## Current Principal Place of Business:

18623 WHITE PINE CIR  
HUDSON, FL 34667

## New Principal Place of Business:

## Current Mailing Address:

18623 WHITE PINE CIR  
HUDSON, FL 34667

## New Mailing Address:

FEI Number: 59-0764943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

COLLICO ACCOUNTING  
32 21ST ST N  
ST. PETERSBURG, FL 33713 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALD COLLINS

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARRY, DAVE  
Address: 18623 WHITE PINE CIR  
City-St-Zip: HUDSON, FL 34667

Title: V ( ) Delete  
Name: BARRY, TRISTINE  
Address: 18623 WHITE PINE CIR  
City-St-Zip: HUDSON, FL 34667

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID T. BARRY

CEO

07/08/2008

Electronic Signature of Signing Officer or Director

Date