

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122139

Entity Name: EVENT CONCIERGE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

18304 COLLINS AVE.
2ND FLOOR
SUNNY ISLES, FL 33160

Current Mailing Address:

18304 COLLINS AVE.
2ND FLOOR
SUNNY ISLES, FL 33160

New Principal Place of Business:

20212 NE 15TH COURT
BAY 7
N. MIAMI BEACH, FL 33179

New Mailing Address:

P. O. BOX 138535
HIALEAH, FL 33013

FEI Number: 20-8728334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, ESTEBAN JR.
18304 COLLINS AVE.
2ND FLOOR
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DIONNE M. ANDERSON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ANDERSON, DIONNE
Address: 2851 E. 8TH AVE.
City-St-Zip: HIALEAH, FL 33013

Title: DIR () Delete
Name: AUGUSTIN, JEAN
Address: 18304 COLLINS AVE., 2ND FLOOR
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, DIONNE M P
Address: 20212 NE 15TH COURT
City-St-Zip: N. MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: AUGUSTIN, JEAN H VP
Address: 20212 NE 15TH COURT
City-St-Zip: N. MIAMI, FL 33179

Title: S () Change (X) Addition
Name: ANDERSON, SHARON M S
Address: 2851 E 8TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: T () Change (X) Addition
Name: ANDERSON & OZCAN, LL, C
Address: 169 EAST FLAGLER STREET SUITE 1232
City-St-Zip: MIAMI, FL 33131

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: DIONNE M. ANDERSON

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04/27/2007

Electronic Signature of Signing Officer or Director

Date