

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012180

FILED
Apr 04, 2006
Secretary of State

Entity Name: COMMODITY CONCEPTS, INC.

Current Principal Place of Business:

1718 NW 39TH STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

4400 WEST SAMPLE ROAD
SUITE #250
COCONUT CREEK, FL 33073

Current Mailing Address:

1718 NW 39TH STREET
OAKLAND PARK, FL 33309

New Mailing Address:

4400 WEST SAMPLE ROAD
SUITE 250
COCONUT CREEK, FL 33073

FEI Number: 20-2233324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERGAARD, CHRISTINA L
1718 NW 39TH STREET
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

OSTERGAARD, CHRISTINA L
1950 NW 39TH AVE.
COCONUT CREEK, FL 33066 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: CHRISTINA OSTERGAARD

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTERGAARD, CHRISTINA L
Address: 1718 NW 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTERGAARD, CHRISTINA L
Address: 1950 NW 39TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINA OSTERGAARD

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date