2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032182

FILED Jul 10, 2006 Secretary of State

Entity Name: ERGO CONCEPTS INC. **Current Principal Place of Business: New Principal Place of Business:** 777 E. ATLANTIC AVE STE C-2 PMB 135 DELRAY BEACH, FL 33483 **New Mailing Address: Current Mailing Address:** 777 E. ATLANTIC AVE STE C-2 PMB 135 DELRAY BEACH, FL 33483 FEI Number: 06-1741342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, JEAN P 9873 LÁWRANCE ROAD UNIT J-306 BOYNTON BEACH, FL 33436 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

VAZQUEZ, ANTONIO VAZQUEZ, ANTONIO Name: Name: 9873 LAWREANCE RD J-101 9873 LAWREANCE RD J-306 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436 Title: Title: () Delete (X) Change () Addition Name: WHITE, JEAN P Name: WHITE, JEAN P 9873 LAWREANCE RD J-101 9873 LAWREANCE RD J-306 Address: Address: BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition FAITH, HOWARD FRITH, HOWARD Name: Name: 8251/2 N FEDERAL HWY 825B N F 6TH AVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

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.

Ρ SIGNATURE: HF 07/10/2006