

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065344

FILED
May 15, 2006
Secretary of State

Entity Name: THE CONCIERGE MAGAZINE & MEDIA, INC.

Current Principal Place of Business:

10323 CROSS CREEK BLVD - STE B
TAMPA, FL 33647

New Principal Place of Business:

10323 CROSS CREEK BLVD
SUITE B
TAMPA, FL 33647

Current Mailing Address:

10323 CROSS CREEK BLVD - STE B
TAMPA, FL 33647

New Mailing Address:

10323 CROSS CREEK BLVD
SUITE B
TAMPA, FL 33647

FEI Number: 20-3958735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON-HARRIS, BERNEL J
18211 SANDY POINTE DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HAMILTON-HARRIS, BERNEL J
10323 CROSS CREEK BLVD.
SUITE B
TAMPA, FL 33647 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:

05/15/2006

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: CEO () Delete
Name: HAMILTON-HARRIS, BERNEL J
Address: 10323 CROSS CREEK BLVD - STE B
City-St-Zip: TAMPA, FL 33647

Title: P () Delete
Name: HAMILTON-HARRIS, BERNEL J
Address: 10323 CROSS CREEK BLVD - STE B
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HAMILTON-HARRIS, BERNEL J
Address: 10323 CROSS CREEK BLVD - STE B
City-St-Zip: TAMPA, FL 33647

Title: DC (X) Change () Addition
Name: HAMILTON-HARRIS, BERNEL J
Address: 10323 CROSS CREEK BLVD - STE B
City-St-Zip: TAMPA, FL 33647

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: BERNEL J. HAMILTON-HARRIS

CEO

05/15/2006

Electronic Signature of Signing Officer or Director

Date