

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000116647

FILED
Jan 31, 2008
Secretary of State

Entity Name: NEW CONCORD INVESTMENT GROUP, INC.

Current Principal Place of Business:

7110 DUVAL ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

9050 PINES BLVD SUITE
454
PEMBROKE PINES, FL 33024

Current Mailing Address:

7110 DUVAL ST
HOLLYWOOD, FL 33024

New Mailing Address:

19501 SW 39TH CT
MIRAMAR, FL 33029

FEI Number: 20-3378788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, FRANCOIS
7110 DUVAL ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAUL, FRANCOIS
Address: 7110 DUVAL ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Delete
Name: PANANELLI, ROBERT E
Address: 9050 PINES BLVD SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: MOMPLAISIR, JOHN J
Address: 9050 PINES BLVD SUITE 454
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCOIS PAUL

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date