

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126935

FILED
Apr 24, 2006
Secretary of State

Entity Name: CONCEPT & CHALLENGE USA INC

Current Principal Place of Business:

220 71 STREET
209
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

912 NE 2 STREET
HALLANDALE, FL 33009 US

Current Mailing Address:

220 71 STREET
209
MIAMI BEACH, FL 33141 US

New Mailing Address:

PO BOX 2332
HALLANDALE, FL 33008 US

FEI Number: 20-3563169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTA, CLAUDE A
220 71 STREET
209
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROTA, CLAUDE A
912 NE 2 ST
HALLANDALE, FL 33009 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: SERRES, MONIQUE
Address: PO BOX 2332
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MONIQUE SERRES

PVT

04/24/2006

Electronic Signature of Signing Officer or Director

Date