

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152106

FILED
Apr 21, 2006
Secretary of State

Entity Name: CONCESSION CONCEPTS NJ, INC.

Current Principal Place of Business:

3006 ORCHARD DR
PALM HARBOR, FL 34648

New Principal Place of Business:

3006 ORCHARD DR
PALM HARBOR, FL 34684

Current Mailing Address:

3006 ORCHARD DR
PALM HARBOR, FL 34648

New Mailing Address:

23 PUMP BRANCH ROAD
BERLIN, NJ 08009

FEI Number: 20-3822970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGLINCHEY, LORI
3006 ORCHARD DR
PALM HARBOR, FL 34648 US

Name and Address of New Registered Agent:

MCGLINCHEY, LORI A MRS
3006 ORCHARD DR
PALM HARBOR, FL 34684 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: LORI MCGLINCHEY

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MCGLINCHEY, LORI A MRS
Address: 23 PUMP BRANCH ROAD
City-St-Zip: BERLIN, NJ 08009

Title: SEC () Change (X) Addition
Name: MCGLINCHEY, JOHN M MR
Address: 23 PUMP BRANCH ROAD
City-St-Zip: BERLIN, NJ 08009

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: LORI A MCGLINCHEY

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date