

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152106

FILED
May 01, 2007
Secretary of State

Entity Name: CONCESSION CONCEPTS NJ, INC.

Current Principal Place of Business:

3006 ORCHARD DR
PALM HARBOR, FL 34684

New Principal Place of Business:

2300 EAST GRAVES ROAD
#287
ORANGE CITY, FL 32763

Current Mailing Address:

23 PUMP BRANCH ROAD
BERLIN, NJ 08009

New Mailing Address:

FEI Number: 20-3822970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCGLINCHEY, LORI A MRS
2300 EAST GRAVES ROAD
#287
ORANGE CITY, FL 32763 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:

05/01/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORI MCGLINCHEY

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date