2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161476

Entity Name: CITY OFFICE CONCEPTS, INC.

FILED Jul 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5230 FISHTAIL PALM AVE COCOA, FL 32927 **Current Mailing Address: New Mailing Address:** 5230 FISHTAIL PALM AVE COCOA, FL 32927 FEI Number: 20-4577654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CANNON, SANDRA H 5230 FISHTAIL PALM AVE COCOA, FL 32927 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CANNON, SANDRA H Name: Name:

5230 FISHTAIL PALM AVE Address: Address: City-St-Zip: COCOA, FL 32927 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida

SIGNATURE: SANDRA H CANNON PR 07/18/2008

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.