

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021721

FILED
Aug 18, 2007
Secretary of State

Entity Name: EXCLUSIVE CONCIERGE CONCEPTS INC.

Current Principal Place of Business:

370 NORTHEAST 147TH TERRACE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

370 NORTHEAST 147TH TERRACE
NORTH MIAMI, FL 33161

New Mailing Address:

PO BOX 612312
NORTH MIAMI, FL 33261

FEI Number: 20-4316192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKINS, DENETRYA S
370 NORTHEAST 147TH TERRACE
NORTH MIAMI, FL 33161 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

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: P () Delete
Name: BROOKINS, DENETRYA S
Address: 370 NORTHEAST 147TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33161

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKINS, DENETRYA S
Address: 370 NORTHEAST 147TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: O () Change (X) Addition
Name: BROOKINS, ERNEST L
Address: 370 NORTHEAST 147 TERRACE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: O () Change (X) Addition
Name: WILLIAMS, HARRIET D
Address: 370 NORTHEAST 147 TERRACE
City-St-Zip: NORTH MIAMI, FL 33161 US

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: DENETRYA BROOKINS

P

08/18/2007

Electronic Signature of Signing Officer or Director

Date