

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016749

Entity Name: CATALYST CONCIERGE, INC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

695 CRESTA CIRCLE
WEST PALM, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

695 CRESTA CIRCLE
WEST PALM, FL 33413 US

New Mailing Address:

FEI Number: 20-8385972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCAL INVESTMENT & FINANCIAL SERVICES
695 CRESTA CIRCLE
WEST PALM, FL 33413 US

Name and Address of New Registered Agent:

STAMPP, PAMELA MRS
695 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 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: PAMELA STAMPP ESQ.

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CALLENDER, SIMONE S MISS
Address: 695 CRESTA CIRCLE
City-St-Zip: WEST PALM, FL 33413 US

Title: P () Delete
Name: CHARLES, PEARNE JR
Address: 695 CRESTA CIRCLE
City-St-Zip: WEST PALM, FL 33413 US

Title: VP () Delete
Name: NICHOLLS, BEVERLEY MRS
Address: 695 CRESTA CIRCLE
City-St-Zip: WEST PALM, FL 33413 US

Title: VP () Delete
Name: CALLENDER, BEVERLEY J
Address: 695 CRESTA CIRCLE
City-St-Zip: WEST PALM, FL 33413 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CALLENDER, SIMONE S MISS
Address: 695 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: P (X) Change () Addition
Name: CALLENDER, BEVERLEY J MRS
Address: 695 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Change () Addition
Name: BREWSTER, BETTY D MISS
Address: 695 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Change () Addition
Name: ROMASCO, JOSEPHINE MRS
Address: 939 CHELSEA WAY
City-St-Zip: LAKE WALES, FL 33850

Title: VP () Change (X) Addition
Name: BREWSTER, URSULA E MRS
Address: 151 SOUTH FRANKLIN ST. APT 405
City-St-Zip: HEMPSTEAD, NY 11550

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: SIMONE CALLENDER

CEO

04/15/2008

Electronic Signature of Signing Officer or Director

Date