

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023762

FILED
Apr 16, 2008
Secretary of State

Entity Name: ID CONCEPZ CREATIVE GROUP, INC.

Current Principal Place of Business:

8581 W. MCNAB RD.
TAMARAC, FL 33321

New Principal Place of Business:

10001 W. OAKLAND PK. BLVD.
203
SUNRISE, FL 33351

Current Mailing Address:

8581 W. MCNAB RD.
TAMARAC, FL 33321

New Mailing Address:

10001 W. OAKLAND PK. BLVD.
203
SUNRISE, FL 33351

FEI Number: 20-8497449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLENBAUM, DON J
8581 W. MCNAB RD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

FALLENBAUM, DON J
10001 W OAKLAND PK. BLVD.
203
SUNRISE, FL 33351 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: DON FALLENBAUM

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARGUILO, TOMI
Address: 8581 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Delete
Name: FALLENBAUM, DON J
Address: 8581 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALLENBAUM, DON
Address: 10001 W OAKLAND PK. BLVD. STE.#203
City-St-Zip: SUNRISE, FL 33351

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: DON FALLENBAUM

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date