

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105557

FILED
Jul 30, 2008
Secretary of State

Entity Name: COMPELLING CONCEPTS, INC

Current Principal Place of Business:

4960 S.W. 32 AVE
DANIA BEACH, FL 33312 FL

New Principal Place of Business:

4960 SW 32 AVE
DANIA BEACH, FL 33312 US

Current Mailing Address:

4960 S.W. 32 AVE
DANIA BEACH, FL 33312 FL

New Mailing Address:

4960 SW 32 AVE
DANIA BEACH, FL 33312 US

FEI Number: 26-1112784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, BONNIE
4960 S.W. 32 AVE.
DANIA BEACH, FL 33312 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: LONDON, BONNIE
Address: 4960 S.W. 30TH AVE
City-St-Zip: DANIA BEACH, FL 33312 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDON, BONNIE
Address: 4960 S.W. 30TH AVE
City-St-Zip: DANIA BEACH, FL 33312 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: BONNIE LONDON

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date