## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010328

Entity Name: COMPUTER CONCEPTS, INC.

FILED Apr 10, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1580 SAWGRASS CORP. PKWY. 517 GOLDEN CREEK DRIVE SUITE 130 ROUND ROCK, TX 78664 US

SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

1580 SAWGRASS CORP. PKWY.

SUITE 130

SUNRISE, FL 33323

US

517 GOLDEN CREEK DRIVE
ROUND ROCK, TX 78664

US

FEI Number: 65-0555924 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:

BRANDT, ROBERT M VITARELLI, T JAY
12316 NW 54 COURT 5220 S UNIVERSITY DRIVE
CORAL SPRINGS, FL 33076 US SUITE C-110

CORAL SPRINGS, FL 33076 US SUITE C-110
FORT LAUDERDALE, FL 33328 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: T JAY VITARELLI 04/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition
Name: BRANDT, ROBERT M Name: BRANDT, ROBERT M
Address: 13316 NW 54 COURT

Address: 12316 NW 54 COURT Address: 517 GOLDEN CREEK DRIVE City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: ROUND ROCK, TX 78664 US

Title: ( ) Delete Title: T ( ) Change (X) Addition

Name: VITARELLI, T JAY

Address: Address: 5220 S UNIVERSITY DRIVE SUITE C-110 City-St-Zip: FORT LAUDERDALE, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M BRANDT P 04/10/2006