

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027851

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: VIP CONCIERGE SERVICES INTERNATIONAL, INC.

## Current Principal Place of Business:

3 WESTWOOD AVENUE  
SUITE 202  
TEQUESTA, FL 33469

## New Principal Place of Business:

6803 SE BUNKER HILL DRIVE  
HOBE SOUND, FL 33455

## Current Mailing Address:

3 WESTWOOD AVENUE  
SUITE 202  
TEQUESTA, FL 33469

## New Mailing Address:

6803 SE BUNKER HILL DRIVE  
HOBE SOUND, FL 33455

FEI Number: 65-2655221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLLHORST, LISA  
3 WESTWOOD AVENUE  
SUITE 202  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

BOLLHORST, LISA  
6803 SE BUNKER HILL DRIVE  
HOBE SOUND, FL 33455 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:

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOLLHORST, LISA M  
Address: 3 WESTWOOD AVENUE, SUITE 202  
City-St-Zip: TEQUESTA, FL 33469

Title: S ( ) Delete  
Name: BOLLHORST, LEANDER K  
Address: 3 WESTWOOD AVENUE, SUITE 202  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOLLHORST, LISA M  
Address: 6803 SE BUNKER HILL DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

Title: S (X) Change ( ) Addition  
Name: BOLLHORST, LEANDER K  
Address: 6803 SE BUNKER HILL DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

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: LISA BOLLHORST

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date