2006 FOR PROFIT CORPORATION 🗺 'ANNUAL REPORT (AR)

Feb 20, 2006 8:00 am Secretary of State **DOCUMENT # P96000078849** 02-20-2006 90048 010 ***150.00 LEGAL CONCEPTS, INC. Principal Place of Business Mailing Address 400 S. PALMETTO AVE. 400 S. PALMETTO AVE DAYTONA BCH FL 32114 DAYTONA BCH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3403822 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, JEROME D. Street Address (P.O. Box Number is Not Acceptable) LEGAL CONCEPTS, INC 400 S. PALMETTO AVE DAYTONA BCH FL 32114 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fitto if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After: May 1 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11.. TITLE CEOD Delete TITLE ☐ Change ☐ Addition NAME RIGGIO, ROBERT J NAME STREET ADDRESS 2 DAGGETTT CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PONCE INLET FL 32127 TITLE Delete TITLE ☐ Change Addition MITCHELL, JEROME D MAAR STREET ADDRESS STREET ADDRESS 4082 CLOCK TOWER DRIVE CITY-ST-ZIP PORT ORANGE FL 32129 CITY-ST-ZIP VTSD MONDLAK, CAROLE A P.O. BOX 29/805 PortOrange FL 32/29 ■ Addition TITEE ☐ Delete BITLE VTSD MONDLAK, CAROLE A STREET ADDRESS 1273 AVIENDA DEL TORO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32129 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that if am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

FILED