2007 FOR PROFIT CORDORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # P96000078849 **Secretary of State** LEGAL CONCEPTS, INC. Principal Place of Business Mailing Address 400 S. PALMETTO AVE DAYTONA BCH FL 32114 400 S. PALMETTO AVE. DAYTONA BCH FL 32114 Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3403822 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 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 effice or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD mi Delete Change RIGGIO, ROBERT J MAME NAME <u>U00000612307</u> 2 DAGGETTT CIRCLE STREET ADDRESS STREET ADDRESS 02/02/07-80096-015 150.00 PONCE INLET FL 32127 CHY-SI-/JP CHY-SI-ZIP ☐ Change Delete ■ Addition THEFT TIME MITCHELL, JEROME D NAME NAME 4082 CLOCK TOWER DRIVE STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32129 CITY-ST-ZIP CHY-ST-ZIP VTSD RHE ☐ Delete HILL Change Addition MONDLAK, CAROLE A NAME NAMI. P.O. BOX 291805 STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32129-1805 CHY-SI-7IP CHY-SI-ZIP THE ☐ Delete mu: Change ☐ Addition NAMI NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HHE ☐ Delete 1006 ☐ Change □ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY-ST-7(P Delete ☐ Change Addition NAME STRULT ADDRESS STRUET ADDRESS CITY- ST-7IP CITY-ST-7IP 12. I horoby cortify that the information supplied with this liling does not qualify for the examplions 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 early; that I am an officer or director of the corporation or the receiver or trustoe 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.

lerome D. Mitchell / /29/00 385-252-3004