## **ANNUAL REPORT**

## Apr 10, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION 04-10-2007 90021 044 \*\*\*150.00 DOCUMENT # P97000028896 1. Entity Name H & C CONCEPTS, INC. 40055701 Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL N. SUITE 200 3200 TAMIAMI TRAIL N. SUITE 200 NAPLES, FL 34103 US NAPLES, FL 34103 US 2. Principal Place of Business - No P.O. Box # 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3440993 Not Applicable Zip Country Zip 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 WOODWARD, MARK J 3200 TAMIAMI TRAIL N., SUITE 200 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34103 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change X Addition TITLE Delete TITLE President-D NAME DINARDO, ANTHONY NAME 8156 Fiddler's Creek Parkway STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 Naples, FL 34114 TITLE Delete TITLE ☐ Change XX Addition Secretary-D WOODWARD, MARK J NAME NAME STREET ADDRESS 3200 TAMIAMI TRAIL N., SUITE 200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Vice Pres-D TITLE ☐ Delete TITLE Addition PARISI, JOSEPH L NAME 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS Naples, FL 34114 CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2/1/07

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <del>beph Livio Parisi</del>

(239) 732-9400

Daytime Phone #

FILED