

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034101

FILED
Feb 23, 2009
Secretary of State

Entity Name: CONCORDE FINANCIAL ENTERPRISES, INC.

Current Principal Place of Business:

22735 SOUTHWEST 66TH AVENUE
SUITE 206
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22735 SOUTHWEST 66TH AVENUE
SUITE 206
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0746791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMER, LARRY
22735 SOUTHWEST 66TH AVENUE
SUITE 206
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HELMER, R. LARRY
22735 SOUTHWEST 66TH AVENUE
SUITE 206
BOCA RATON, FL 33428 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: R LARRY HELMER

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMER, LARRY
Address: 22735 SOUTHWEST 66TH AVENUE SUITE 206
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMER, R. LARRY
Address: 22735 SOUTHWEST 66TH AVENUE SUITE 206
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify 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: R. LARRY HELMER

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date