

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000050260

Entity Name: PAGEY CONCEPTS, INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

%ALMAN, 17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

4854 NW 104TH LANE
CORAL SPRINGS, FL 33076

Current Mailing Address:

C/O M. ALMAN
17290 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

4854 NW 104TH LANE
CORAL SPRINGS, FL 33076

FEI Number: 65-0999758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KATOWITZ, STEPHEN L
4854 NW 104TH LANE
CORAL SPRINGS, FL 33076 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: STEPHEN L KATOWITZ

11/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KATOWITZ, NORMAN
Address: PO BOX 906
City-St-Zip: HALLANDALE, FL 330080906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KATOWITZ, STEPHEN L
Address: 4854 NW 104TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEPHEN L KATOWITZ

PSD

11/14/2008

Electronic Signature of Signing Officer or Director

Date