2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079852

Entity Name: E.G.M. FINANCIAL CONCEPTS, INC.

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5432-PEACO PLACE 5543 AURORA DRIVE WINTER PARK, FL 32792 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

5432-PEACO PLACE 5543 AURORA DRIVE WINTER PARK, FL 32792 LEESBURG, FL 34748

FEI Number: 59-3605946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLER, ERNEST G
5432-PEACO PLACE
WINTER PARK, FL 32792 US

MULLER, ERNEST G
5543 AURORA DRIVE
LEESBURG, FL 34748 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: ERNEST G.MULLER 02/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition
Name: MULLER, ERNEST G Name: MULLER, ERNEST G
Address: 5432 PEACO PLACE Address: 5543 AURORA DRIVE

 Address:
 5432 PEACO PLACE
 Address:
 5543 AURORA DRIVE

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 LEESBURG, FL 34748

 Title:
 VPSD
 (X) Delete
 Title:
 () Change () Addition

 Name:
 MULLER, ROSE
 Name:

 Address:
 5432 PEACO PLACE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST G MULLER PTD 02/14/2006