

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105218

FILED
Aug 28, 2006
Secretary of State

Entity Name: MARKETING CONCEPTS SOUTH, INC.

Current Principal Place of Business:

1300 PARK OF COMMERCE DR
STE 164
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1300 PARK OF COMMERCE DR
STE 164
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 36-4334124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZZEO, DIANE M
1300 PARK OF COMMERCE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BUZZEO, DIANE M PRES.
1300 PARK OF COMMERCE
SUITE 164
DELRAY BEACH, FL 33445 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: DIANE M. BUZZEO

08/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: BUZZEO, DIANE M
Address: 1930 SW 8TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUZZEO, DIANE M
Address: 1930 SW 8TH ST
City-St-Zip: BOCA RATON, FL 33486

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: DIANE M. BUZZEO

PRES

08/28/2006

Electronic Signature of Signing Officer or Director

Date