

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13317

FILED
Apr 12, 2006
Secretary of State

Entity Name: 21ST CENTURY MARKETING CONCEPTS, INC.

Current Principal Place of Business:

2100 E. HALLANDALE BLVD.
SUITE 404
HALLANDALE, FL 33009 US

New Principal Place of Business:

P.O. BOX 22-2122
HOLLYWOOD, FL 33022 US

Current Mailing Address:

2100 E. HALLANDALE BLVD.
SUITE 404
HALLANDALE, FL 33009 US

New Mailing Address:

P.O. BOX 22-2122
HOLLYWOOD, FL 33022 US

FEI Number: 65-0389715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLON, SANDRA J
9050 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: ACOCELLA, ANGELO C
Address: 2100 E. HALLANDALE BEACH BLVD., SUITE 404
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: ACOCELLA, TONI LYNN
Address: 2100 E. HALLANDALE BEACH BLVD., SUITE 404
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ACOCELLA, ANGELO C
Address: P.O. BOX 22-2122
City-St-Zip: HOLLYWOOD, FL 33022

Title: V (X) Change () Addition
Name: ACOCELLA, TONI LYNN
Address: P.O. BOX 22-2122
City-St-Zip: HOLLYWOOD, FL 33022

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: ANGELO ACOCELLA

P S

04/12/2006

Electronic Signature of Signing Officer or Director

Date