2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 20, 2008
Secretary of State

DOCUMENT# V49288

Entity Name: GLOBAL COMPUTER CONCEPTS, INC.

Current Principal Place of Business:

4409 SE 16 PL
SUITE 9
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4409 SE 16 PL
SUITE 9
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0337918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EZELLE, CHARLES R II
5310 CORONADO PARKWAY
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	EZELLE, CHARLES R.,, II	
Address:	5310 CORONADO PARKWAY	
City-St-Zip:	CAPE CORAL, FL 33904	
Title:	ST	(X) Delete
Name:	EZELLE, SHIRLEY R	
Address:	4409 SE 16TH PL #9	
City-St-Zip:	CAPE CORAL, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PST	(X) Change ( ) Addition
Name:	EZELLE, CHARLES R.,, II	
Address:	5310 CORONADO PARKWAY	
City-St-Zip:	CAPE CORAL, FL 33904	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: CHARLES R. EZELLE II P 06/20/2008
Electronic Signature of Signing Officer or Director Date