

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57810

FILED
Jan 06, 2009
Secretary of State

Entity Name: ADAMS CREATIVE IMAGES, INC.

Current Principal Place of Business:

9940 SW 97TH CT
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

C/O LINDA ADAMS
9940 SW 97TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0091568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, LINDA
9940 SW 97TH COURT
MIAMI, FL 33176 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: PD () Delete
Name: ADAMS, CHARLES,
Address: 9940 SW 97TH CT.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: ADAMS, KENT,
Address: 10371 SW 113 STREET
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: ADAMS, LINDA,
Address: 9940 SW 97TH CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, CHARLES,
Address: 9940 SW 97TH CT.
City-St-Zip: MIAMI, FL 33176 US

Title: VD (X) Change () Addition
Name: ADAMS, KENT,
Address: 10371 SW 113 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: TD (X) Change () Addition
Name: ADAMS, LINDA,
Address: 9940 SW 97TH CT.
City-St-Zip: MIAMI, FL 33176 US

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 B. ADAMS

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date