

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 10, 2007
Secretary of State**

DOCUMENT# P02000109134

Entity Name: CREATIVE LAND CONCEPTS, INC.

Current Principal Place of Business:

14905 PINEAPPLE LANE
TAMPA, FL 33626

New Principal Place of Business:

2330 W. HORATIO ST.
TAMPA, FL 33609

Current Mailing Address:

14905 PINEAPPLE LANE
TAMPA, FL 33626

New Mailing Address:

2330 W. HORATIO ST.
TAMPA, FL 33609

FEI Number: 22-3877820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, 21ST FLOOR
MIAMI, FL 33131 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: PD () Delete
Name: TURANCHIK, EDWIN J
Address: 2111 N.ALBANY AVE.
City-St-Zip: TAMPA, FL 33607

Title: VPD () Delete
Name: BISHOP, WILLIAM L
Address: 14905 PINEAPPLE LANE
City-St-Zip: TAMPA, FL 33626

Title: S () Delete
Name: CADDICK, TERESA
Address: 2111 N.ALBANY AVE.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, DONALD W
Address: 2330 W. HORATIO ST.
City-St-Zip: TAMPA, FL 33609

Title: T (X) Change () Addition
Name: THIBAULT, CHUCK
Address: 2330 W. HORATIO ST.
City-St-Zip: TAMPA, FL 33609

Title: S (X) Change () Addition
Name: BACHTEL, KATHY
Address: 2330 W. HORATIO ST.
City-St-Zip: TAMPA, FL 33609

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: KATHY BACHTEL

S

12/10/2007

Electronic Signature of Signing Officer or Director

Date