

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119271

FILED
Jun 30, 2008
Secretary of State

Entity Name: CREATEWELL ENTERTAINMENT INC.

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 340
FORT LAUDERDALE, FL 33326 US

New Principal Place of Business:

4850 NE 13TH AVENUE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 340
FORT LAUDERDALE, FL 33326 US

New Mailing Address:

4850 NE 13TH AVENUE
OAKLAND PARK, FL 33334 US

FEI Number: 26-1341257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ADAM S
1792 BELL TOWER LANE
WESTON, FL 33326 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

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: D (X) Delete
Name: FRENKEL, DEBRA
Address: 2117 N 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 35020 US

Title: D () Delete
Name: GILCHRIST, CARRIE
Address: 201 W 38TH STREET APT. 3E
City-St-Zip: KANSAS CITY, MO 64111 US

Title: D () Delete
Name: MATHIS, HARRIET B
Address: 2901 N.E. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D () Delete
Name: RASSLER, SCOTT
Address: 1000 CORPORATE DRIVE, SUITE 340
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: D () Delete
Name: SHOEMAKER, WILLIAM E
Address: 4850 N.E. 13TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: D () Delete
Name: SPANGLER, DAVID
Address: 1600 N.E. 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D, P (X) Change () Addition
Name: SHOEMAKER, WILLIAM E
Address: 4850 N.E. 13TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

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: WILLIAM E. SHOEMAKER

PRES

06/30/2008

Electronic Signature of Signing Officer or Director

_____ Date