2008 FOR PROFIT CORPORATION

FILED

| ANNUAL REPORT | | | | Feb 04, 2008 08:00 AN |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------|--------------------------------------------------|----------------------------------------------------------------------------|
| DOCUMENT # P98000073539 1. Entity Name CREATIONS PRODUCTION, INC. | | | | Secretary of State |
| 831 N. RAILROAD AVE. | ailing Addross 331 N. RAILROAD AVE. VEST PALM BEACH, FL 33401 | I US | | |
| DO NOT WRITE IN THIS SPACE | | CE | 01282008 4. FEI Numbe 65-0858 5. Contincate of | No Chg-P CR2E034 (11/05) |
| 6. Name and Address of Current Registered Agent SHARPES, KENNETH 831 N RAILROAD AVE WEST PALM BEACH, FL 33401 | | | IN T | NOT WRITE THIS SPACE |
| 8. The above named entity submits this statement for the purpose of changing its registered office or register the obligations of registered agent. SIGNATURE Signature, typed or printed name of gustered agent and title of applicable. (NOTE: Registered Agent signature required.) | | | | h, in the State of Florida. I am familiar with, and accept /-30-0-8 DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution. | | | 00 May Be ed to Fees | U00000812026 02/12/08-80030-005 150.00 |
| 10. OFFICERS AND DIRECT INTERPRETATION OFFI OFFI OFFI OFFI OFFI OFFI OFFI O | | | • | NOT WRITE THIS SPACE |
| STREET ADDRESS CUTY-SI-7IP | | | | · |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1-30-08

Date

Daytime Phone #