

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437503

FILED
Apr 24, 2008
Secretary of State

Entity Name: CREATIONS UNLIMITED, INC

Current Principal Place of Business:

1109 SOUTH BLVD
LAKELAND, FL 32803

New Principal Place of Business:

77 S.E. 219TH ST.
SUWANNEE, FL 32692

Current Mailing Address:

1109 SOUTH BLVD
LAKELAND, FL 32803 US

New Mailing Address:

P.O. BOX 110
SUWANNEE, FL 32692 US

FEI Number: 59-1555357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWER, PETER H., III
1109 SOUTH BLVD
LAKELAND, FL 32803 US

Name and Address of New Registered Agent:

BROWER LLL, PETER H
77 S.E. 219TH ST.
SUWANNEE, FL 32692 US

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: PETER H. BROWER LLL

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWER, PETER H., II, I
Address: 1109 SOUTH BLVD
City-St-Zip: LAKELAND, FL 32803

Title: VD () Delete
Name: BROWER, JUDY D.,
Address: 1109 SOUTH BLVD
City-St-Zip: LAKELAND, FL 32803

Title: SD () Delete
Name: BROWER, BENJAMIN D
Address: 1109 SOUTH BLVD
City-St-Zip: LAKELAND, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWER, PETER H III
Address: 77 S.E. 219TH ST.
City-St-Zip: SUWANNEE, FL 32692

Title: VD (X) Change () Addition
Name: BROWER,, JUDY D
Address: 77 S.E. 219TH ST.
City-St-Zip: SUWANNEE, FL 32692

Title: SD (X) Change () Addition
Name: BROWER, BENJAMIN D
Address: 77 S.E. 219TH ST.
City-St-Zip: SUWANNEE, FL 32692

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: PEYTER H. BROWER LLL

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date