2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

City-St-782

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 13, 2006 08:00 AM Secretary of State **DOCUMENT # 480101** CREATIVE TRAVEL CONSULTANTS, INC. Principal Place of Business Malling Address 700 W HILLSBORD BLVD 700 W HILLSBORD BLVD 3-102 3-102 DEERFIELD, FL 33441. DEERFIELD BEACH, FL 33441 CR2E034 (11/05) 01092006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1712300 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RIFAS, HAROLD M., ESQ. DO NOT WRITE 7900 RED ROAD, STE. #25 MIAMI, FL 33143 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fills it applicable (NOTE Registered Agent signature required when reinstatury) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BINDER, WARREN E 700 W HILLSBORO BLVD #3-102 STREET ADDRESS DEERFIELD BEACH, FL City-ST-ZIP U00000430306 TITLE 02/23/06-80007-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP THE NARTE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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