2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 480101 02-13-2007 90012 036 ***150.00 CREATIVE TRAVEL CONSULTANTS, INC. Principal Place of Business Mailing Address 700 W HILLSBORO BLVD 700 W HILLSBORO BLVD 3-102 DEERFIELD, FL 33441 US DEERFIELD BEACH, FL 33441 No Chg-P 01242007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1712300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 8. The above named entity automits 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME BINDER, WARREN E STREET ADDRESS 700 W HILLSBORO BLVD #3-102 CITY-ST-ZIP DEERFIELD BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE. IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 or supplemental report is true find accurate and that my signature shall have the same legal effect as it 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED Mar 05, 2007 8:00 am