

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003012

Entity Name: CREATIVE WAYS, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

15841 UNIT 292, PINES BLVD.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

9050 PINES BOULEVARD
SUITE 415
PEMBROKE PINES, FL 33024

Current Mailing Address:

15841 UNIT 292, PINES BLVD.
PEMBROKE PINES, FL 33027

New Mailing Address:

9050 PINES BOULEVARD
SUITE 415
PEMBROKE PINES, FL 33024

FEI Number: 65-1038690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATION NETWORK INC
941 4TH ST STE 200
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYNES, VICTOR C
Address: 15841 UNIT 292, PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PS () Delete
Name: NEAL, JOHN
Address: 15842 UNIT 292, PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYNES, VICTOR C
Address: 9050 PINES BOULEVARD SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PS (X) Change () Addition
Name: NEAL, JOHN
Address: 9050 PINES BOULEVARD SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR C. HAYNES

D

04/03/2007

Electronic Signature of Signing Officer or Director

Date