2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003742

Address:

City-St-Zip:

Entity Name: CREATIVE BENEFITS, INC.

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 956 VALE TERRACE DRIVE VISTA, CA 92084 **Current Mailing Address: New Mailing Address:** PO BOX 1928 VISTA, CA 920851928 FEI Number: 33-0466559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DSPT () Delete () Change () Addition DIETEL, JODY L Name: Name: 956 VALE TERRACE DRIVE Address: Address: City-St-Zip: VISTA, CA 92084 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition HETTINGER, JOHN D Name: Name: 956 VALE TERRACE DRIVE Address: Address: City-St-Zip: VISTA, CA 92084 City-St-Zip: Title: () Change (X) Addition Title: () Delete CFO HALL, ROCK CPA Name: Name: 956 VALE TERRACE DRIVE Address Address: City-St-Zip: City-St-Zip: VISTA, CA 92084 US Title: () Delete Title: CMO () Change (X) Addition GHIRARDI, SUSAN Name: Name:

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.

Address:

City-St-Zip:

956 VALE TERRACE DRIVE

VISTA, CA 92084 US

SIGNATURE: JODY L. DIETEL DSPT 01/15/2007