

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005985

FILED
Apr 27, 2007
Secretary of State

Entity Name: CREATIVE HOST SERVICES, INC.

Current Principal Place of Business:

11440 WEST BRENARDO COURT
SUITE 256
SAN DIEGO, CA 92127 US

Current Mailing Address:

C/O TAX DEPT.
2400 YORKMONT ROAD
CHARLOTTE, NC 28217

New Principal Place of Business:

19465 DEERFIELD AVENUE
SUITE 105
LANSDOWNE, VA 20176 US

New Mailing Address:

19465 DEERFIELD AVENUE
SUITE 105
LANSDOWNE, VA 20176

FEI Number: 33-0169494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: ALI, SAYED
Address: 16955 VIA DEL CAMPO, SUITE 110
City-St-Zip: SAN DIEGO, 92 127

Title: VD () Delete
Name: ONDROF, THOMAS G
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: SCFO () Delete
Name: KNIGHT, MICHAEL
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: T () Delete
Name: ZAUF, GARY Z
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: D (X) Delete
Name: SHEARER, ANTONY G
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: AS (X) Delete
Name: ROSSITCH, RICHARD J.
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALI, SAYED
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSDOWNE, VA 20176 US

Title: VP (X) Change () Addition
Name: CONRAD, PATRICK
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSDOWNE, VA 20176 US

Title: CFO (X) Change () Addition
Name: TAIT, LUKE
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSDOWNE, VA 20176 US

Title: SECY (X) Change () Addition
Name: CONRAD, PATRICK
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSDOWNE, VA 20176 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUKE TAIT

CFO

04/27/2007

Electronic Signature of Signing Officer or Director

Date