

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003158

Entity Name: CREATIVE METRICS, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

112 NORTH 3RD STREET, STE. 500
MINNEAPOLIS, MN 55401

New Principal Place of Business:

Current Mailing Address:

112 NORTH 3RD STREET, STE. 500
MINNEAPOLIS, MN 55401

New Mailing Address:

FEI Number: 42-1613362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLAM, GLENN
223 CARR LANE
TALLAHASSEE, FL 32312 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEWART, MICHAEL
Address: 112 NORTH 3RD STREET, STE. 500
City-St-Zip: MINNEAPOLIS, MN 55401

Title: P () Delete
Name: HALLAM, GLENN
Address: 223 CARR LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: P () Delete
Name: SEYMOUR, PAUL
Address: 315 NORTHFIELD RD.
City-St-Zip: COLORADO SPRINGS, CO 80919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: HEATHER M. MEWHINNEY

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07/05/2006

Electronic Signature of Signing Officer or Director

Date