

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43690

FILED
Apr 14, 2008
Secretary of State

Entity Name: CREATIV-LEE DESIGNED INTERIORS, INC.

Current Principal Place of Business:

1162 NW 130 AVE.
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

16130 EMERALD ESTATES DR.
WESTON, FL 33331 US

Current Mailing Address:

1162 NW 130 AVE.
PEMBROKE PINES, FL 33028 US

New Mailing Address:

16130 EMERALD ESTATES DR.
WESTON, FL 33331 US

FEI Number: 59-2125853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, F. LEE
1162 NW 130 AVE.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BERMAN, F. LEE
16130 EMERALD ESTATES DR.
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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD B () Delete
Name: BERMAN, F. LEE
Address: 1162 NW 130 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD B (X) Change () Addition
Name: BERMAN, F. LEE
Address: 16130 EMERALD ESTATES DR.
City-St-Zip: WESTON, FL 33331

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: F. LEE BERMAN

PDB

04/14/2008

Electronic Signature of Signing Officer or Director

Date