2006 FOR PROFIT CORPORATION ANNUAL REPORT

STRUET ADDRESS
CITY-ST-2P
TITLE
NAME
STREET ADDRESS

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # F97000001126** CREATIVE INFORMATION SYSTEMS COMPANY, INC. Mailing Address Principal Place of Business 5305 GULF DR 5305 GULF DR NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1277660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TONWLEY, RHONDA J DO NOT WRITE 5305 GULF DR IN THIS SPACE NEW PORT RICHEY, FL 34652 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and titls if applicable (NOTE Registered Agent signatule required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BILE SEREBOFF, H CHARLES NAME STREET ADDRESS 1802 KINSMERE DR CITY-ST-ZP NEW PORT RICHEY, FL 34655 U00000513340 04/29/06-80126-010 150.00 TITLE NAME STREET ADDRESS C(7Y-5T-7/P TITLE NAME STITEET ADDRESS DO NOT WRITE CITY-51-20° IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4 Charles Sereboff 4-10-2006 727-817-0131