2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2007 08:00 AM **DOCUMENT # F97000001126 Secretary of State** 1. Entity Name 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** CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number Not Applicable 52-1277660 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE TONWLEY, RHONDA J 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. πιε SEREBOFF, H CHARLES NAME STREET ADDRESS 1802 KINSMERE DR CITY-ST-ZIP NEW PORT RICHEY, FL 34655 me NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP U00000717357 04/30/07-80045-001 150.00 TITLE STREET ADDRESS 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.

FILED