

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J38928

Entity Name: CREEL REALTY INC.

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD.
UNIT 637
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O 2730 SW 3RD AVE.
#800
MIAMI, FL 33129

New Mailing Address:

201 CRANDON BLVD.
UNIT 637
KEY BISCAYNE, FL 33149

FEI Number: 59-2753075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHANGE, JEAN PHILIPPE
10814 NW 33RD STREET # 100
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOWMAN, ROBERT
2730 SW 3 AVENUE
SUITE 800
MIAMI, FL 33129 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: ROBERT LOWMAN

09/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST (X) Delete
Name: DUCHANGE, JEAN PHILI, PPE
Address: 10814 NW 33RD STREET # 100
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: DUCHANGE, JEAN-PHILI, PPE
Address: 10814 NW 33RD STREET # 100
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BLANC, PHILIPPE
Address: LE CASTOR 21, ROUTE DES CREUX
City-St-Zip: VERBIER 1936 SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PSTD (X) Change () Addition
Name: BLANC, PHILIPPE
Address: LE CASTOR 21, ROUTE DES CREUX
City-St-Zip: VERBIER 1936 SWITZERLAND, XX XXXXX

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: PHILIPPE BLANC

P

09/15/2006

Electronic Signature of Signing Officer or Director

Date