2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047210

Entity Name: ALLEN CREATIVE COMMUNICATION LTD. CO.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2658 MCMULLEN BOOTH RD., APT. 321 639 CLEVELAND ST. CLEARWATER, FL 33761 SUITE 210

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

2658 MCMULLEN BOOTH RD., APT. 321 639 CLEVELAND ST. CLEARWATER, FL 33761 SUITE 210

CLEARWATER, FL 33755

FEI Number: 20-2482847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICH, RUSTY 2658 MCMULLEN BOOTH RD., APT. 321 CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICH, RUSTY A
 Name:

 Address:
 2658 MCMULLEN BOOTH RD., APT. 321
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RUSTY A. RICH MGRM 04/24/2006