

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006424

FILED
Jan 24, 2006
Secretary of State

Entity Name: CREATIONS OF IMAGINATION, INC.

Current Principal Place of Business:

3308 MILL SPRING COURT
GREENSBORO, NC 27410

New Principal Place of Business:

Current Mailing Address:

3308 MILL SPRING COURT
GREENSBORO, NC 27410

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WESTALL, SANDRA T
Address: 751 PINELLAS BAYWAY #205
City-St-Zip: TIERRA VERDE, FL 33715

Title: DVP () Delete
Name: COLE-WOOD, MARY L
Address: 8082 SW 173RD TERRACE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: DST () Delete
Name: WESTALL, ROBERT T
Address: 3308 MILL SPRING COURT
City-St-Zip: GREENSBORO, NC 27410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WESTALL, SANDRA T
Address: 3308 MILL SPRING COURT
City-St-Zip: GREENSBORO, NC 27410

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

Title: () Change () Addition
Name:
Address:
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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA T. WESTALL

DP

01/24/2006

Electronic Signature of Signing Officer or Director

Date