2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054127

Entity Name: CREAM ENTERPRISES, INC.

FILED Apr 27, 2007 Secretary of State

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

4230 CHACE AVENUE 4440 15TH AVENUE

MIAMI BEACH, FL 33140 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4230 CHASE AVENUE 4440 15TH AVENUE

MIAMI BEACH, FL 33140 OAKLAND PARK, FL 33334

FEI Number: 65-1026563 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:

FRENZEL, CASPAR N
4230 CHASE AVENUE
FRENZEL, CASPAR N
4440 15TH AVENUE

MIAMI BEACH, FL 33140 US OAKLAND PARK, FL 33334 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: CASPAR FRENZEL 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 RALLS, RICHARD J

 Address:
 4230 CHASE AVENUE

 Address:
 4440 15TH AVENUE

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: OAKLAND PARK, FL 33334 BR

Title: PD () Delete Title: PD (X) Change () Addition Name: FRENZEL, CASPAR N Name: FRENZEL, CASPAR N

Address: 4230 CHASE AVENUE Address: 4440 15TH AVENUE City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: CASPAR FRENZEL P 04/27/2007