

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000063620

FILED
Sep 21, 2007
Secretary of State**Entity Name:** THE CREEK GROUP OF FLORIDA, INC.**Current Principal Place of Business:**1312 S APOLLO BEACH BLVD
SUITE G
APOLLO BEACH, FL 33572**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 3415
APOLLO BEACH, FL 33572**New Mailing Address:**P. O. BOX 3188
PALM BEACH, FL 33480**FEI Number:** 80-0021512**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRYE, CARL SR
1019 NEW WINNER LOOP
SUN CITY CENTER, FL 33573 US**Name and Address of New Registered Agent:**PATRICK, CROWE
11369 SW 84TH LANE
MIAMI, FL 33173 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: PATRICK CROWE

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM () Delete
Name: FRYE, CARL L SR.
Address: 1312 S APOLLO BEACH BLVD SUITE G
City-St-Zip: APOLLO BEACH, FL 33572

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: PATRICK, CROWE
Address: 11369 SW 84TH LANE
City-St-Zip: MIAMI, FL 33173

Title: GM () Change (X) Addition
Name: FELIX, GINORIO
Address: 11369 84TH LANE
City-St-Zip: MIAMI, FL 33173

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: PATRICK CROWE

GM

09/21/2007

Electronic Signature of Signing Officer or Director

Date