

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030455

FILED  
May 19, 2006  
Secretary of State

Entity Name: CREATIVE PROCESSING , INC.

## Current Principal Place of Business:

1133 S. UNIVERSITY DRIVE  
#209  
PLANTATION, FL 33324

## New Principal Place of Business:

8551 WEST SUNRISE BLVD  
SUITE #100  
PLANTATION, FL 33322

## Current Mailing Address:

1133 S. UNIVERSITY DRIVE  
#209  
PLANTATION, FL 33324

## New Mailing Address:

8551 WEST SUNRISE BLVD  
SUITE #100  
PLANTATION, FL 33322

FEI Number: 02-0583843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWIE, HOLLY S  
8001 NW 54 CT.  
LAUDERHILL, FL 33351 US

## Name and Address of New Registered Agent:

BOWIE, HOLLY S  
8551 WEST SUNRISE BLVD  
SUITE #100  
PLANTATION, FL 33322 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: HOLLY S BOWIE

05/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOWIE, HOLLY S  
Address: 8001 NW 54 CT.  
City-St-Zip: LAUDERHILL, FL 33351

Title: VP ( ) Delete  
Name: RECALDE, FERNANDO  
Address: 809 FAIRWAY DR.  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOWIE, HOLLY S  
Address: 8551 WEST SUNRISE BLVD STE#100  
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change ( ) Addition  
Name: RECALDE, FERNANDO  
Address: 8551 WEST SUNRISE BLVD STE#100  
City-St-Zip: PLANTATION, FL 33322

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: HOLLY S BOWIE

PRES

05/19/2006

Electronic Signature of Signing Officer or Director

Date