2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046458

Entity Name: CREATIVE INSURANCE OPTIONS, INC.

FILED Jan 31, 2008 Secretary of State

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

10400 GRIFFIN RD 100 NE 3RD AVENUE 850 209

FT LD, FL 33328

FT LD, FL 33301

Current Mailing Address: New Mailing Address:

10400 GRIFFIN RD 100 NE 3RD AVENUE 850

FT LD, FL 33328 FT LD, FL 33301

FEI Number: 47-0862525 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:

PULCINI, FRANK PULCINI, FRANK 10400 GRIFFIN RD 100 NE 3RD AVE 209 850 FT LD, FL 33328 US FT LD, FL 33301 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: 01/31/2008

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PULCINI, FRANK PULCINI, FRANK Name: Name:

10400 GRIFFIN RD Address: 100 NE 3RD AVE SUITE 850 Address:

City-St-Zip: FT LD, FL 33328 City-St-Zip: FT LD, FL 33301

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: FRANK P PULCINI 01/31/2008 DIR