2008 FOR PROFIT CORPORATION

FILED May 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000058889 05-14-2008 90020 023 ***150.00 C.A. CREATIVE CATERING, INC. Principal Place of Business Mailing Address **405 CANAL POINT NORTH 405 CANAL POINT NORTH** #104 DELRAY BEACH, FL .3444 DELRAY BEACH, FL .3444 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3676574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GULEFF, CHERYLANN F DO NOT WRITE 405 CANAL POINT NORTH #104 IN THIS SPACE DELRAY BEACH, FL .3444 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GULEFF, CHERYLANN F NAME 405 CANAL POINT NORTH #104 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL .3444 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: 2

STREET ADDRESS CITY-ST-ZIP