2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088533

Entity Name: CREATIVES SOFTWARE DESIGNS, CORP

FILED Aug 06, 2007 Secretary of State

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

1560 SAWGRASS CORPORATE PARKWAY 400

SUNRISE, FL 33323

New Mailing Address: Current Mailing Address:

9521 E BAY HARBOR DR. 1351 NE 191 ST APT #19 APT #412

BAY HARBOR ISLANDS, FL 33154 NORTH MIAMI BEACH, FL 33179

FEI Number: 72-1532019 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:

ANDREA MONSERRAT CELESIA ANDREA MONSERRAT CELESIA 9521 E BAY HARBOR DR 1351 NE 191 ST **APT #19** APT #412

BAY HARBOR ISLANDS, FL 33154 US NORTH MIAMI BEACH, FL 331794 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: 08/06/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CELESIA, ANDREA M CELESIA, ANDREA M Name: Name: 9521 E BAY HARBOR DR. APT# 19 Address: 1351 NE 191 ST APT #412 Address:

City-St-Zip: BAY HARBOR IS, FL 33154 US City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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.

Ρ SIGNATURE: ANDREA MONSERRAT CELESIA 08/06/2007