2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090676

Entity Name: CREATIVE INSURANCE CONCEPTS, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

111 N. ORANGE AVENUE 200 S. ORANGE AVENUE SUITE 2000 27TH FLOOR

ORLANDO, FL 32801 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

111 N. ORANGE AVENUE 200 S. ORANGE AVENUE SUITE 2000 27TH FLOOR

ORLANDO, FL 32801 US ORLANDO, FL 32801 US

FEI Number: 61-1426663 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:

BERMAN, RICHARD E

101 W. COMMERCIAL BLVD., SUITE 2800
FORT LAUDERDALE, FL 333093070 US

BERNET, MARK J ESQ.
200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801 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: MARK J. BERNET 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ANDERSON, PETER Name: ANDERSON, PETER
Address: 111 N. ORANGE AVENUE Address: 200 S. ORANGE AVENUE, 27TH FLOOR

City-St-Zip: ORLANDO, FL 32801 US

City-St-Zip: ORLANDO, FL 32801 US

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

Name: RADES, DAVID Name: KONICKI, ROBERT

Address: 111 N. ORANGE AVENUE Address: 200 S. ORANGE AVENUE, 27TH FLOOR

City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: ORLANDO, FL 32801 US

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

 Name:
 FISCHER, BRIAN
 Name:

 Address:
 111 N. ORANGE AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:

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

 Name:
 KONICKI, ROBERT
 Name:

 Address:
 111 N. ORANGE AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:

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: PETER ANDERSON P 04/27/2007