2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-27-2007 90009 008 ***150.00 DOCUMENT # P02000109134 1. Entity Name CREATIVE LAND CONCEPTS, INC. 40042293 Principal Place of Business Mailing Address 701 BRICKELL AVENUE 701 BRICKELL AVENUE **SUITE 3000 SUITE 3000** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box A 3. Mailing Address 14905 6508 East Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 33617 22-3877820 Not Applicable Tampa Tampa Country Country \$8.75 Additional 5. Certificate of Status Desired 33617 336 ab Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rouald Albertza INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) Oue Biscayue Tower, 701 BRICKELL AVENUE 318F **SUITE 3000** MIAMI, FL 33131 Biscanne Zip Code 33 \ 3 \ Minn. 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 Signature, typed or printed name of registered agent anni title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete Addition ☐ Change TITLE TITLE TURANCHIK, EDWIN J NAME NAME 2111 N.ALBANY AVE. STREET ADDRESS STREET ADDRESS **TAMPA, FL 33607** CITY-ST-ZIP CITY-ST-ZIP 16<u>0</u> Change ☐ Addition Delete TITLE TITLE w:lliam Bishop NAME BISHOP, WILLIAM L Pineapple Lane 14905 STREET ADDRESS 2111 N.ALBANY AVE. STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE CADDICK, TERESA NAME NAME 2111 N.ALBANY AVE. STREET ADORESS STREET ADDRESS **TAMPA, FL 33607** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7)P CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an other like empowered. MANAGING DIRECTOR & VICE PRESIDENT

FILED Mar 27, 2007 8:00 am

Davtime Phone #