2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109900

Entity Name: CREATIVE ENGINEERING SOLUTIONS CORP

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1200 BRICKELL BAY DRIVE SUITE #4014 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 1200 BRICKELL BAY DRIVE SUITE #4014 MIAMI BEACH, FL 33131 US FEI Number: 04-3721292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PCS () Delete Title: CFO (X) Change () Addition

Title: SVENSEN, TERJE B SVENSEN, TERJE B Name: Name: 1200 BRICKELL BAY DRIVE #4014 1200 BRICKELL BAY DRIVE #4014 Address: Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US

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

SVENSEN, BJORN Name: Name: 780 NE 69 ST #1807 Address: Address: MIAMI, FL 33138 US City-St-Zip: 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: TERJE B. SVENSEN CEO 04/27/2007