

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010996

FILED
Apr 30, 2008
Secretary of State

Entity Name: CREATIVE HOSPITALITY VENTURES, INC.

Current Principal Place of Business:

101 NORTH OCEAN DRIVE
8
HOLLYWOOD, FL 33019

New Principal Place of Business:

101 NORTH OCEAN DRIVE
SUITE # 8
HOLLYWOOD, FL 33019

Current Mailing Address:

101 NORTH OCEAN DRIVE
8
HOLLYWOOD, FL 33019

New Mailing Address:

101 NORTH OCEAN DRIVE
SUITE # 8
HOLLYWOOD, FL 33019

FEI Number: 41-2076380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
7119 WEST BROWARD BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SCHECHER, RICHARD J
Address: 101 NORTH OCEAN DRIVE #115
City-St-Zip: HOLLYWOOD, FL 33019

Title: STD () Delete
Name: HESS, DAVID
Address: 101 NORTH OCEAN DRIVE #115
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JOSEPH, UDEL
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: RONALD L. WIELAND

V/P

04/30/2008

Electronic Signature of Signing Officer or Director

Date