

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052103

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE CREATIVE SHOPPE' INC.

Current Principal Place of Business:

1521 NE 150TH STREET
SUITE 102
N MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640671
N MIAMI, FL 331640671

New Mailing Address:

FEI Number: 55-0828940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, RAY
1521 NE 150 ST
SUITE 102
N MIAMI BEACH, FL 33161 US

Name and Address of New Registered Agent:

STEWART, RAY
P.O. BOX 640671
N MIAMI BEACH, FL 33164 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: RAY STEWART

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: STEWART, RAY
Address: 1521 NE 150 ST #102
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: STEWART, RAY
Address: P.O. BOX 640671
City-St-Zip: N MIAMI, FL 33164

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY STEWART

PCEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date