

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057753

Entity Name: EG CREATIVE CONCEPTS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

19707 TURNBERRY WAY #8B
AVENTURA, FL 33180

New Principal Place of Business:

19707 TURNBERRY WAY #18K
AVENTURA, FL 33180

Current Mailing Address:

19707 TURNBERRY WAY #8B
AVENTURA, FL 33180

New Mailing Address:

19707 TURNBERRY WAY #18K
AVENTURA, FL 33180

FEI Number: 57-1169306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVE, STE 225
NORTH MIAMI BEACH, FL 33162 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: D () Delete
Name: GOLAN, EYAL
Address: 19707 TURNBERRY WAY #8B
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: GOLAN, DEBRA
Address: 19707 TURNBERRY WAY #8B
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GOLAN, EYAL
Address: 19707 TURNBERRY WAY #18K
City-St-Zip: AVENTURA, FL 33180

Title: MRS (X) Change () Addition
Name: GOLAN, DEBRA
Address: 19707 TURNBERRY WAY #18K
City-St-Zip: AVENTURA, FL 33180

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: EYAL GOLAN

MR

04/26/2006

Electronic Signature of Signing Officer or Director

Date