

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057753

FILED
Apr 24, 2008
Secretary of State

Entity Name: EG CREATIVE CONCEPTS, INC.

Current Principal Place of Business:

19707 TURNBERRY WAY #18K
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY #18K
AVENTURA, FL 33180

New Mailing Address:

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:

GOLAN, EYAL
19707 TURNBERRY WAY SUITE 18K
AVENTURA, FL 33180 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: EYAL GOLAN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: DEBRA GOLAN

MRS

04/24/2008

Electronic Signature of Signing Officer or Director

Date