2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065750

Entity Name: CREATIVE ART TECHNOLOGIES INC.

FILED Jun 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1177 CLARE AVE SUITE 2

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1177 CLARE AVE SUITE 3 WEST PALM BEACH, FL 33401

FEI Number: 20-0043314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAICK, JOSEPH S

1803 N.: FLAGLER DRIVE

2554 GARDENS PKWY

#106 PALM BEACH GARDENS, FL 33410 US

WEST PALM BEACH, FL 33401 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: JOSEPH S HAICK 06/29/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HAICK, JOSEPH S
 Name:
 HAICK, JOSEPH S

 Address:
 1803 N. FLAGLER DRIVE #106
 Address:
 2554 GARDENS PKWY

City-St-Zip: WEST PALMBEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33410

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

 Name:
 STEVENS, MARY LOU
 Name:

 Address:
 1701 S. FLAGLER DRIVE #1005
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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: JOSEPH HAICK PRES 06/29/2006