2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059130

Entity Name: CREATIVE PAINTING SYSTEMS, INC.

FILED Jan 05, 2006 Secretary of State

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

3112 BOLLARD ROAD

WEST PALM BEACH, FL 33411 LIS

Current Mailing Address: New Mailing Address:

3112 BOLLARD ROAD

WEST PALM BEACH, FL 33411 US

FEI Number: 56-2450959 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:

CLAPS, LOUIS J 10100 WEST SAMPLE ROAD SUITE 327

CORAL SPRINGS, FL 33065 US

11440 ÓKEECHOBEE BLVD SUITE 204

CLAPS, LOUIS J

ROYAL PALM BEACH, FL 33411 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: LOUIS JOHN CLAPS 01/05/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

BORN, GEORGE Name: Name: 3112 BOLLARD RD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 US 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.

Ρ SIGNATURE: GEORGE BORN 01/05/2006