2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059130

Entity Name: CREATIVE PAINTING SYSTEMS, INC.

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3112 BOLLARD ROAD WEST PALM BEACH, FL 33411 US **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 11440 ÓKEECHOBEE BLVD SUITE 204 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: 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 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: GEORGE BORN **PRES** 01/17/2009