2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 17, 2006 08:00 AM **DOCUMENT # P04000069062 Secretary of State** 1. Entity Name BOULDER CREATIONS, INC. Principal Place of Business Mailing Address 4410 FERRIS LN 4410 FERRIS LN SARASOTA, FL 34332 SARASOTA, FL 34332 07122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2456096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE d scent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Ba In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME ERAUW, ERIC 4410 FERRIS LN STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34332 TITLE U00000570842 NAME RORER, JOHN 07/18/06-80012-015 158.75 4410 FERRIS LN STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34332 TITLE **ERAUW, SHERRI** NAME STREET ADDRESS 4410 FERRIS LN DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34332 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

SIGNATURE AND