

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145037

FILED
May 15, 2008
Secretary of State

Entity Name: CREIGHTON SALES CONSULTANTS, INC.

Current Principal Place of Business:

1271 S.W. 10 STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1271 S.W. 10 STREET
BOCA RATON, FL 33486 US

New Mailing Address:

PO BOX 272492
BOCA RATON, FL 33427 US

FEI Number: 20-1775172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTER, DAVID CPA, PA
130 SW 91 AVE
304
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LANTER, DAVID CPA, PA
2101 NW CORPORATE BLVD.
317
BOCA RATON, FL 33431 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: VICTOR E. CREIGHTON

05/15/2008

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:

Title: P () Delete
Name: CREIGHTON, VICTOR E
Address: 1271 S.W. 10 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: CREIGHTON, DOUG
Address: 1271 S.W. 10 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: CREIGHTON, MONICA
Address: 1271 S.W. 10 STREET
City-St-Zip: BOCA RATON, FL 33456 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CREIGHTON, SANDRA
Address: 1271 S.W. 10 STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: VICTOR E. CREIGHTON

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date