

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036776

FILED
Apr 29, 2006
Secretary of State

Entity Name: CREATIVE COMFORT, INC.

Current Principal Place of Business:

P O BOX 590906
FORT LAUDERDALE, FL 33359 US

New Principal Place of Business:

421 SOUTH WEST 18 COURT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

P O BOX 590906
FORT LAUDERDALE, FL 33359 US

New Mailing Address:

421 SOUTH WEST 18 COURT
POMPANO BEACH, FL 33060 US

FEI Number: 20-2474342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIES, JEFFREY
1815 SW 6 AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DRIES, JEFFREY
421 SOUTH WEST 18 COURT
POMPANO BEACH, FL 33060 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRIES, JEFFREY
Address: P O BOX 590906
City-St-Zip: FORT LAUDERDALE, FL 33359 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRIES, JEFFREY
Address: 421 SOUTH WEST 18 COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

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: JEFFREY DRIES

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date