

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040453

Entity Name: CREATIVE SYSTEMS INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

3801 CORPOREX PARK DR.
SUITE 270
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3801 CORPOREX PARK DR.
SUITE 270
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 56-2510477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MOON, JAMES
Address: 48 PAINE RD.
City-St-Zip: CUMBERLAND, RI 02864 US

Title: D (X) Delete
Name: MARTIN, RAY
Address: 60 KING PHILIP
City-St-Zip: BRISTOL, RI 02809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: KEN GOURLEY

MGR

07/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date