

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088315

FILED
May 01, 2006
Secretary of State

Entity Name: CREATIVE RETIREMENT CONCEPTS & ASSET PROTECTION, INC.

Current Principal Place of Business:

6000 OKEECHOBEE BLVD
SUITE 2100
W. PALM BEACH, FL 33417

New Principal Place of Business:

9610 GOVERNOR'S CLUB PLACE
BRADEN RIVER, FL 34202

Current Mailing Address:

6000 OKEECHOBEE BLVD
SUITE 2100
W. PALM BEACH, FL 33417

New Mailing Address:

9610 GOVERNOR'S CLUB PLACE
BRADEN RIVER, FL 34202

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROSZAK, DOUGLAS A CPA
6000 OKEECHOBEE BLVD
SUITE 2100
W. PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

WALLACE, SCOTT ATTY
8751 W. BROWARD BLVD.
PLANTATION, FL 33324 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: SCOTT WALLACE

05/01/2006

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: FATICONE, STEVEN T
Address: 9610 GOVERNORS' CLUB PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN T. FATICONE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date