2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098029

Entity Name: CREATIVE BUSINESS ENTERPRISES, INC.

FILED Jul 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5390 MATTHEW COURT 13400 MARATHON BLVD SARASOTA, FL 34231 PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

5390 MATTHEW COURT PO BOX 1705

SARASOTA, FL 34231 ENGLEWOOD, FL 34295

FEI Number: 20-3139046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EUTTREIM, STEPHEN
5390 MATTHEW COURT
SARASOTA, FL 34231 US

EITTREIM, STEPHEN
5338 LAYTON DR
VENICE, FL 34293 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: STEPHEN P. EITTREIM 07/12/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 EITTREIM, STEPHEN P
 Name:
 EITTREIM, STEPHEN P

 Address:
 5390 MATTHEW COURT
 Address:
 5338 LAYTON DR

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 VENICE, FL 34295

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: STEPHEN P. EITTREIM PRES 07/12/2007