

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116156

Entity Name: OLD CREEK HOLDINGS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3100 PALM AIRE DRIVE
601
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

455 NE 1ST STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

3100 PALM AIRE DRIVE
601
POMPANO BEACH, FL 33069 US

New Mailing Address:

455 NE 1ST STREET
POMPANO BEACH, FL 33060 US

FEI Number: 20-3345248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX, INC.
1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: P () Delete
Name: ROBINSON, RICHARD
Address: 3100 PALM AIRE DRIVE, STE 601
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, RICHARD
Address: 455 NE 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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: RICHARD ROBINSON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date