

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119514

FILED
Jun 23, 2006
Secretary of State

Entity Name: CREOLE CONNECTION - NORTH AMERICA, INC.

Current Principal Place of Business:

3800 MERRILL AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

3800 MERRILL AVENUE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 20-3402084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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

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: WAGLER, RANDEL C
Address: WEST PALM BEACH
City-St-Zip: PALM BEACH, FL 33405 US

Title: T () Delete
Name: ARNOLD, PATRICK H
Address: WEST PALM BEACH
City-St-Zip: PALM BEACH, FL 33405 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGLER, RANDAL C
Address: WEST PALM BEACH
City-St-Zip: PALM BEACH, FL 33405 US

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

Title: M () Change (X) Addition
Name: DANIELLE, DESRUISSEAU
Address: 1820 NW 107TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33460

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: WAGLER RANDAL

P

06/23/2006

Electronic Signature of Signing Officer or Director

Date