

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 16, 2006
Secretary of State**

DOCUMENT# P05000154363

Entity Name: CRETE WORKS HOLDINGS INC.

Current Principal Place of Business:

5374 CATALYST AVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5374 CATALYST AVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-3813935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMETH, MATTHEW A
11516 SWEETFLAG DR
BRADENTON, FL 34202 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEMETH, MATTHEW A
Address: 11516 SWEETFLAG DR
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: RAYMOND, ROBERT
Address: 5374 CATALYST AVE.
City-St-Zip: SARASOTA, FL 34233

Title: TREA (X) Delete
Name: MORGAN, MARK
Address: 5374 CATALYST AVENUE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GIORLANDO, ROBERT M
Address: 5374 CATALYST AVE.
City-St-Zip: SARASOTA, FL 34233

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: MATTHEW A NEMETH

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

_____ Date