

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048163

Entity Name: CROMATIVE, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

5161 COLLINS AVE
SUITE 1702
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5161 COLLINS AVE
SUITE 1702
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3500 MYSTIC POINTE DR
SUITE 1707
AVENTURA, FL 33180 US

New Mailing Address:

3500 MYSTIC POINTE DR
SUITE 1707
AVENTURA, FL 33180 US

FEI Number: 20-8882097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASCHKIER, DANIEL
5161 COLLINS AVE
SUITE 1702
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BASCHKIER, DANIEL
3500 MYSTIC POINTE DR
SUITE 1707
AVENTURA, FL 33180 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: DANIEL BASCHKIER

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: BASCHKIER, DANIEL
Address: 5161 COLLINS AVE, SUITE 1702
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BASCHKIER, DANIEL
Address: 3500 MYSTIC POINTE DR
City-St-Zip: AVENTURA, FL 33180 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: DANIEL BASCHKIER

P, D

01/04/2008

Electronic Signature of Signing Officer or Director

Date