

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070933

FILED
Apr 28, 2008
Secretary of State

Entity Name: CREATIVE BEAUTY INTERNATIONAL, INC.

Current Principal Place of Business:

1621 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1621 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-0373209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, HOLIDAY H ESQ.
1930 HARRISON STREET
SUITE 309
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: BUCHANAN, FRANK
Address: 1621 NORTH DIXIE HIGHWAY
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: VP () Delete
Name: SOCHERMAN, GREGORY
Address: 3427 N.E. 168TH STREEET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D () Delete
Name: SCHUMAN, RICHARD
Address: 9521 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FRANK BUCHANAN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date