

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087154

Entity Name: CARLEE'S CREATIONS INC.

FILED  
Jun 02, 2008  
Secretary of State

## Current Principal Place of Business:

22131 SOUTHWEST 92ND PLACE  
CUTLER BAY, FL 33190

## New Principal Place of Business:

## Current Mailing Address:

22131 SOUTHWEST 92ND PLACE  
CUTLER BAY, FL 33190

## New Mailing Address:

P.O. BOX 971144  
MIAMI, FL 33197

FEI Number: 26-0498405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSD ( ) Delete  
Name: JONES, TWAKESHA B  
Address: 22131 SOUTHWEST 92ND PLACE  
City-St-Zip: CUTLER BAY, FL 33190

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: JONES, KASANDRA L BRYANT  
Address: 22131 SOUTHWEST 92ND PLACE  
City-St-Zip: CUTLER BAY, FL 33190

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: KASANDRA L. BRYANT JONES

PSD

06/02/2008

Electronic Signature of Signing Officer or Director

Date