

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119271

FILED  
Jun 30, 2008  
Secretary of State

Entity Name: CREATEWELL ENTERTAINMENT INC.

## Current Principal Place of Business:

1000 CORPORATE DRIVE  
SUITE 340  
FORT LAUDERDALE, FL 33326 US

## New Principal Place of Business:

4850 NE 13TH AVENUE  
OAKLAND PARK, FL 33334 US

## Current Mailing Address:

1000 CORPORATE DRIVE  
SUITE 340  
FORT LAUDERDALE, FL 33326 US

## New Mailing Address:

4850 NE 13TH AVENUE  
OAKLAND PARK, FL 33334 US

FEI Number: 26-1341257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBERG, ADAM S  
1792 BELL TOWER LANE  
WESTON, FL 33326 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: D (X) Delete  
Name: FRENKEL, DEBRA  
Address: 2117 N 14TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 35020 US

Title: D ( ) Delete  
Name: GILCHRIST, CARRIE  
Address: 201 W 38TH STREET APT. 3E  
City-St-Zip: KANSAS CITY, MO 64111 US

Title: D ( ) Delete  
Name: MATHIS, HARRIET B  
Address: 2901 N.E. 21ST TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D ( ) Delete  
Name: RASSLER, SCOTT  
Address: 1000 CORPORATE DRIVE, SUITE 340  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: D ( ) Delete  
Name: SHOEMAKER, WILLIAM E  
Address: 4850 N.E. 13TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: D ( ) Delete  
Name: SPANGLER, DAVID  
Address: 1600 N.E. 18TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33305 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:

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

Title: D, P (X) Change ( ) Addition  
Name: SHOEMAKER, WILLIAM E  
Address: 4850 N.E. 13TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334 US

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: WILLIAM E. SHOEMAKER

PRES

06/30/2008

Electronic Signature of Signing Officer or Director

Date