2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030047

Entity Name: COLOR CHROME CREATIONS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10726 NW 53 RD STREET
 10726 NW 53 RD STREET

 SUNRISE, FL 3351
 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

 10726 NW 53 RD STREET
 10726 NW 53 RD STREET

 SUNRISE, FL 3351
 SUNRISE, FL 33351

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KROPP, KATHERINE C
10726 NW 53 RD STREET
SUNRISE, FL 3351 US
KROPP, KATHERINE C
10726 NW 53 RD STREET
SUNRISE, FL 33351 US
KROPP, KATHERINE C
10726 NW 53 RD STREET
SUNRISE, FL 33351 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 KROPP, KATHERINE C
 Name:
 KROPP, KATHERINE C

 Address:
 10726 NW 53 RD STREET
 Address:
 10726 NW 53 RD STREET

 City-St-Zip:
 SUNRISE, FL 3351
 City-St-Zip:
 SUNRISE, FL 33351

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: KATHERINE C KROPP DP 04/30/2009