

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005045

Entity Name: CREATECH U.S.A., INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

1300 STIRLING RD  
#9B  
DANIA, FL 33004

## New Principal Place of Business:

1508 CAPITAL CIRCLE S.E.  
F-1  
TALLAHASSEE, FL 32301

## Current Mailing Address:

1300 STIRLING RD  
#9B  
DANIA, FL 33004

## New Mailing Address:

1508 CAPITAL CIRCLE S.E.  
F-1  
TALLAHASSEE, FL 32311

FEI Number: 65-0368777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAEGELE, JOHN H  
1300 STIRLING RD. 9-B  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

HAEGELE, JOHN H  
1508 CAPITAL CIRCLE S.E.  
F-1  
TALLAHASSEE, FL 32301 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: JOHN H HAEGELE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HAEGELE, JOHN H  
Address: 2765 EGRET WAY  
City-St-Zip: COOPER CITY, FL 33026

Title: SD ( ) Delete  
Name: HAEGELE, BARBARA B  
Address: 2765 EGRET WAY  
City-St-Zip: COOPER CITY, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HAEGELE, JOHN H  
Address: 3244 WHITMAN WAY  
City-St-Zip: TALLAHASSEE, FL 32311

Title: SD (X) Change ( ) Addition  
Name: HAEGELE, BARBARA B  
Address: 3244 WHITMAN WAY  
City-St-Zip: TALLAHASSEE, FL 32311

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN H HAEGELE

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date