2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2008 08:00 AN Secretary of State DOCUMENT # P94000010824 1. Entity Name **CREARA COMPANY** Principal Place of Business Mailing Address 300 ARAGON AVE 300 ARAGON AVENUE STE 212 STE 212 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0463542 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAGNER, MICHAEL D DO NOT WRITE 200 OCEAN LANE DR, STE #208 KEY BISCAYNE, FL 33149 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) U00000785624 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/17/08-80008-005 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GAGNER, MICHAEL D. NAMÉ STREET ADDRESS 200 OCEAN LANE DRIVE, STE 208 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or directo 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.