

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045937

FILED
Aug 28, 2006
Secretary of State

Entity Name: CREATIVE TALENTS AGENCY, INC.

Current Principal Place of Business:

940 LINCOLN ROAD
314
MIAMI BEACH, FL 33139

New Principal Place of Business:

5441 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

650 WEST AVE.
2812
MIAMI BEACH, FL 33139

New Mailing Address:

5441 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: 65-0591405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRIPEAUT, RODOLFO A
650 WEST AVE
2812
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ESTRIPEAUT, RODOLFO A
5441 ALTON ROAD
MIAMI BEACH, FL 33140 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: RODOLFO A ESTRIPEAUT

08/28/2006

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 () Delete
Name: ESTRIPEAUT, RODOLFO A
Address: 650 WEST AVENUE #2812
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTRIPEAUT, RODOLFO A
Address: 5441 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: RODOLFO A ESTRIPEAUT

D

08/28/2006

Electronic Signature of Signing Officer or Director

Date