

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000684

Entity Name: ENDLESS CREATIONS, INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

1440 JF KENNEDY CSWY
309
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

P O BOX 416704
MIAMI BEACH, FL 33141

New Principal Place of Business:

525 NW 27TH AVE
103
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0631889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCERRADA, MARIA B
1440 JF KENNEDY CSWY
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CALCERRADA, MARIA B
525 NW 27TH AVE
103
MIAMI, FL 33125 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: _____

Electronic Signature of Registered Agent

04/22/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALCERRADA, MARIA B
Address: 1440 JF KENNEDY CSWY # 309
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: P () Delete
Name: CALCERRADA, MARIA B
Address: 1440 JF KENNEDY CSWY # 309
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALCERRADA, MARIA B
Address: 525 NW 27TH AVE # 103
City-St-Zip: MIAMI, FL 33125

Title: P (X) Change () Addition
Name: CALCERRADA, MARIA B
Address: 525 NW 27TH AVE # 103
City-St-Zip: MIAMI, FL 33125

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: MARIA B. CALCERRADA

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date