2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P96000000967 Entity Name CREATIVE CORNICES, INCORPORATED Principal Place of Business Mailing Address 12201 NW 35TH STREET 12201 NW 35TH STREET 532 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0635327 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEBRASKY, MELVIN Street Address (P.O. Box Number is Not Acceptable) 9702 NW 75TH CT TAMARAC FL 33321-1940 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poto, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prished harm of registered abent and the ill amplicable. fNOTE Registered Agant eightfurm required when reinstalla gr DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. - [] Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F D Derete TIRE ☐ Change ☐ Addition NEBRASKY, MEL MAME NAME STREET ADDRESS 9702 NW 75TH CT STREET ADDRESS CITY - ST- ZIP TAMARAC FL 33321-1940 CITY-ST-7IP TITLE ☐ Dalele 04/24/03-80035-007□160c00 □ Addition TIME NAME NEBRASKY, TERRY NAME STREET ADDRESS 9702 NW 75TH CT STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321-1940 CITY-ST-7IP THEE ☐ Delete DILL Change Addition MAL: 151216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete THELE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP IIILE ☐ De:ele TITLE Addition Change NAME NAME STR-F1 ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP TIEF Charige Derete THEF Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

04/10/08 954-345-4004