

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000042393

Entity Name: CREATIVE CONCESSIONS, INC.

FILED
Dec 04, 2007
Secretary of State

Current Principal Place of Business:

4929 CORTO DR.
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

7200 W POINTE BLVD
#1523
ORLANDO, FL 32835 US

New Mailing Address:

4929 CORTO DR
ORLANDO, FL 32837

FEI Number: 59-7019586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPPEL, TATIANA
7200 WESTPOINTE BLVD
#1523
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

KAPPEL, TATIANA C
4929 CORTO DR
ORLANDO, FL 32837 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: TATIANA KAPPEL

12/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPPEL, TATIANA C
Address: 7200 W POINTE BLVD #1523
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: LAGO, ALESSANDRO A
Address: 7200 W POINTE BLVD #1523
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPPEL, TATIANA C
Address: 4929 CORTO DR
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: LAGO, ALESSANDRO A
Address: 4929 CORTO DR
City-St-Zip: ORLANDO, FL 32837

Title: D () Change (X) Addition
Name: CLOW, MARCIA B
Address: 4929 CORTO DR.
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify 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: TATIANA KAPPEL

D

12/04/2007

Electronic Signature of Signing Officer or Director

Date