

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101257

Entity Name: CREATIVE MEDIA DESIGNS, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

4160 N.W. 1ST AVENUE
#15
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4160 N.W. 1ST AVENUE
SUITE 15
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0718674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JAMES E PRES
3628 N.W. 23RD TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: PEARSON, JAMES PRES
Address: 3628 N.W. 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: VP/S () Delete
Name: BENEDICT, CHAD D VP
Address: 6089 SAVANNAH WAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: PEARSON, JAMES E PRES
Address: 3628 N.W. 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: VP/S (X) Change () Addition
Name: BENEDICT, CHAD D VP
Address: 9717 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYTON BEACH, FL 33437

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: JAMES E. PEARSON

PRES

02/13/2007

Electronic Signature of Signing Officer or Director

Date