2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P97000042384 Jan 25, 2007 08:00 AM **Secretary of State** CLEARLY CREATIVE, INC. Principal Place of Business Mailing Address 2333 BRICKELL AVENUE 2333 BRICKELL AVENUE TERRACE A MIAMI FL 33129 TERRACE A MIAMI FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & State 4. FEI Number 59-2155245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MARX, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 66 W FLAGLER ST 2ND FLOOR MIAMI FL 33130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 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. ☐ Delete 1010 IIII Change Addition MARX, DORIANN NAMI NAMI U000000602712 2333 BRICKELL AVENUE, TERRACE A SUNELL ADDRESS STREET ADDRESS 01/26/07-80094-016 150.00 CHY-ST-702 MIAMI FL 33129 CITY-ST-7IP TITLE ☐ Change Addition ☐ Deleie TITLE NAME NAMÉ STRUET ADDRESS STREET ADDRESS CHY-SI-7/P CHY-SI-ZIE THE Addition Delete Change NAMI' NAMI STREET ADDRESS STREET LADDRESS CHY-S1-7IP CHY-SI-ZIE HHE ☐ Delete □ Change ■ Addition TITLE NAM NAMI STREET ADDRESS STREET ADDRESS CDY-S1-7IP CHY-ST-7IP Delete DILE ☐ Change ■ Addition NAME STRUEL ADDRESS STREET ADDRESS CHY-SI-7P CHY-S1-7IP ☐ Change TOTE Addition Delete NAMI STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CHY-SI-7P 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 logal effect as if made under eath; that I am an efficer 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.

DRIANN MARX