2006 FOR PROFIT CORPORATION ANNUAL REPORT FILED Feb 03, 2006 08:00 AM DOCUMENT # P98000061985 **Secretary of State** 1. Entity Name CREATIVE TECHNICAL SYSTEMS, INC. Principal Place of Business Mailing Address **B1B1 NW 154TH ST** 8181 NW 154TH ST **STE 250** STE 250 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 No Chg-P CR2E034 (11/05) 01272006 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0850595 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, WARREN DO NOT WRITE 19643 NW 82 PL MIAMI, FL 33015 IN THIS SPACE 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. INOTE: Registered Agent signature regulated when reinstatival DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE Ω NAME ALLEN, WARREN 19643 NW 82 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TIFLE

U00000417692 02/13/06-80068-004 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attachment with a particles, with all other like empowered.

SIGNATURE:

NAME

TITLE NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

GONZALEZ, ERONIDES

MIAMI LAKES, FL 33014

7401 SABAL DRIVE

OTALORA, RAFAEL

13535 SW 42ND ST.

MIRAMAR, FL 33029

1/30/2006 205-512-2872