2006 FOR PROFIT CORPORATION

Jan 25, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000024270** 1. Entity Name ENNIS BRADLEY ASSOCIATES U.S. INC. _Mailing Address Principal Place of Business M.P.O. BOX 2223 M.P.O. BOX 2223 NIAGARA FALLS, NY 14302 NIAGARA FALLS, NY 14302 CR2E034 (11/05) 01152006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2170167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES INC. DO NOT WRITE 4521 PGA BLVD #211 PALM BEACH GARDENS, FL 33418 IN THIS SPACE 3. 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 lamiliar with, and accept the obligations of registered agent. DATE TROTE: Repistered Agent signature required when renstating? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Centribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GILMORE, BRAD NAME STREET ADDRESS M.P.O. BOX 2223 CITY-ST-ZIP NIAGARA FALLS, NY 14302 TITLE GILMORE, JAN M.P.O. BOX 2223 STREET ADDRESS 02/02/06-80010-014 150.00 NIAGARA FALLS, NY 14302 CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-5T-ZP RRE NAME STREET ADDRESS

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 address, with all other like empowered.

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

GHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED