

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044611

FILED
Apr 29, 2008
Secretary of State

Entity Name: CREATIVE COMPUTER SOFTWARE, INC.

Current Principal Place of Business:

6011 HAMMOCK HILL AVE
LITHIA, FL 33547

New Principal Place of Business:

5119 TARI STREAM WAY
BRANDON, FL 33511

Current Mailing Address:

16765 FISHHAWK BLVD. #110
LITHIA, FL 335471023

New Mailing Address:

FEI Number: 59-3581131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINEO, TERESA B
6011 HAMMOCK HILL AVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

MESSINEO, TERESA B
5119 TARI STREAM WAY
BRANDON, FL 33511 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESSINEO, TERESA
Address: 6011 HAMMOCK HILL AVE
City-St-Zip: LITHIA, FL 33547

Title: SA (X) Delete
Name: MESSINEO, JOHN
Address: 6011 HAMMOCK HILL AVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESSINEO, TERESA
Address: 5119 TARI STREAM WAY
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA MESSINEO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date