

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 18, 2006  
Secretary of State**

DOCUMENT# P99000107793

Entity Name: BE CREATIVE USA, INC.

**Current Principal Place of Business:**

7361 INTERNATIONAL PLACE  
#401  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

7361 INTERNATIONAL PLACE  
#401  
SARASOTA, FL 34240

**New Mailing Address:**

FEI Number: 51-0457881      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NIGEL, ELLIS  
4503 TRAILS DRIVE  
SARASOTA, FL 34232      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

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: ELLIS, NIGEL  
Address: 4503 TRAILS DRIVE  
City-St-Zip: SARASOTA, FL 34232

Title: DVP ( ) Delete  
Name: JANE, BENNETT  
Address: 3644 POND VIEW LANE  
City-St-Zip: SARASOTA, FL 34235

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JANE BENNETT

DVP

07/18/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date