

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69730

FILED
Mar 08, 2006
Secretary of State

Entity Name: CREATIVE MACHINE, INC.

Current Principal Place of Business:

34385 W SHOREWOOD DR
DUNNELLON, FL 34431 US

New Principal Place of Business:

3438 S SHOREWOOD DR
DUNNELLON, FL 34431 US

Current Mailing Address:

PMB #213
3101 S.W. 34TH AVE., 905
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 65-0365024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTLE, THOMAS
3438 S SHOREWOOD DR
DUNNELLON, FL 34431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KITTLE, THOMAS,
Address: 3438 S SOREWOOD DR
City-St-Zip: DUNNELLON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KITTLE, THOMAS,
Address: 3438 S SHOREWOOD DR
City-St-Zip: DUNNELLON, FL 34431

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: THOMAS KITTLE

D

03/08/2006

Electronic Signature of Signing Officer or Director

_____ Date