

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 15, 2008 8:00 am
Secretary of State

02-15-2008 90013 005 ***150.00

DOCUMENT # L25356

1. Entity Name

CREATE-A-BOOK, INC.



Principal Place of Business

77 MAGNETO DR
PUEBLO CO 81007
US

Mailing Address

PO BOX 61377
BOULDER CITY NV 89006
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

P.O. Box 230250

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

City & State

LAS VEGAS NV

4. FEI Number

59-3049258

Applied For

Not Applicable

Zip

Country

Zip

Country

89105

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH, GREGORY D.
201 SOUTH BAYLEN STREET
SUITE B
PENSACOLA FL 32501

Name

~~IVRAI SERVICES, INC~~

Street Address (P.O. Box Number is Not Acceptable)

2731 EXECUTIVE PARK DRIVE, Suite 4

City Weston

FL

Zip Code 33331

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

Danita Mahoney, Asst Sec.

2/6/2008

Signature, typed or printed name of registered agent and date. (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HEFTY, JOHN ☐ Delete
STREET ADDRESS 2530 CRAFTY CLINT LANE
CITY-ST-ZIP HENDERSON NV 89015

TITLE PD ☒ Change ☐ Addition
NAME JOHN HEFTY
STREET ADDRESS 10957 INVERLOCHY CT
CITY-ST-ZIP LAS VEGAS, NV 89141

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

John Hefty
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

1-30-08

702-630-2764