

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065853

Entity Name: BIG BAMBOO CREATIVE, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

605 CRANE PRAIRIE WAY
OSPREY, FL 34229

New Principal Place of Business:

7359 INTERNATIONAL PLACE
206
SARASOTA, FL 34240

Current Mailing Address:

605 CRANE PRAIRIE WAY
OSPREY, FL 34229

New Mailing Address:

7359 INTERNATIONAL PLACE
206
SARASOTA, FL 34240

FEI Number: 90-0298586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOMS, CARLTON C JR
605 CRANE PRAIRIE WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

GROOMS, CARLTON C JR
7359 INTERNATIONAL PLACE
206
SARASOTA, FL 34240 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: CARLTON GROOMS

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROOMS, CARLTON C JR
Address: 605 CRANE PRAIRIE WAY
City-St-Zip: OSPREY, FL 34229

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GROOMS, CARLTON C JR
Address: 605 CRANE PRAIRIE WAY
City-St-Zip: OSPREY, FL 34229

Title: CEO () Change (X) Addition
Name: GROOMS, CARLTON C JR
Address: 605 CRANE PRAIRIE WAY
City-St-Zip: OSPREY, FL 34229

Title: CEO () Change (X) Addition
Name: GROOMS, CARLTON C JR
Address: 605 CRANE PRAIRIE WAY
City-St-Zip: OSPREY, FL 34220

Title: CEO () Change (X) Addition
Name: GROOMS, CARLTON C JR
Address: 605 CRANE PRAIRIE WAY
City-St-Zip: OSPREY, FL 34229

Title: CEO () Change (X) Addition
Name: GROOMS, CARLTON C JR
Address: 605 CRANE PRAIRIE WAY
City-St-Zip: OSPREY, FL 34229

Title: CEO () Change (X) Addition
Name: GROOMS, CARLTON C JR
Address: 605 CRANE PRAIRIE WAY
City-St-Zip: OSPREY, FL 34220

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: CARLTON GROOMS

CEO

07/13/2007

Electronic Signature of Signing Officer or Director

Date