2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P04000069958 04-28-2008 90370 037 ***150.00 BC CREATIVE BUILDING, INC. Principal Place of Business Mailing Address 6697 S WALD PT 6697 S WALD PT HOMOSASSA, FL 34446 HOMOSASSA, FL 34446 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 0 007 Suite, Apt. #, etc. Suite, Apt. #, etc 03142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ernando 20-1104922 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, ELIZABETH J Street Address (P.O. Box Number 19 6697 S WALD PT HOMOSASSA, FL 34446 Zip Code 2 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 (NOTE: Registered Agent sign ature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete 🔀 TITLE TITLE Change ☐ Addition NAME HOOVER, BRAD NAME 15 NORTH WASHINGTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465. CITY-ST-7IP **Change** TITLE TITLE ☐ Addition **Delete** Hoover, Brad = SHUMWAY, CHRISTINA NAME NAME 4794 N. peg Pti 20 S MONROE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ernander FL3444 2 C(TY-ST-ZIP BEVERLY HILLS, FL 34465 TITLE Change ☐ Addition TITLE Delete Shumway, Cliftord M. SHUMWAY, CLIFF NAME NAME 15 NORTH WASHINGTON STREET STREET ADDRESS 20 5 Monroes STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP Delete TITLE ☐ Addition Kelly, Elizabeth 3 NAME HOOVER, BRAD NAME STREET ADDRESS STREET ADDRESS **6697 S WALD PT** 4794 N. Peg P CITY-ST-7IP CITY-ST-7IP HOMOSASSA, FL 34446 ☐ Addition TITLE Delete KELLY, ELIZABETH NAME NAME STREET ADDRESS 6697 S WALD PT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-HOMOSASSA, FL-34446-☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

= Elizabeth Kelly-3-18-08

FILED