2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023027

Entity Name: CREATIVE GRACE, INC.

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 HIDDEN COVE CIRCLE NORTH ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1111 HIDDEN COVE CIRCLE NORTH ATLANTIC BEACH, FL 32233

FEI Number: 20-4851930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARTMAN, JALALI CEO
1111 HIDDEN COVE CIRCLE N
ATLANTIC BEACH, FL 32233 US
HARTMAN, JALALI CEO
1111 HIDDEN COVE CIRCLE N
ATLANTIC BEACH, FL 32233 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: JALALI HARTMAN 02/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: CEO (X) Change () Addition

Name: HARTMAN, JALALI CEO Name: HARTMAN, JALALI

Address: 1111 HIDDEN COVE CIRCLE N Address: 1111 HIDDEN COVE CIRCLE N City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: ATLANTIC BEACH, FL 32233

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: JALALI HARTMAN CEO 02/01/2008