

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086551

FILED
Feb 25, 2008
Secretary of State

Entity Name: BIG DOG CREATIVE CONCEPTS INC.

Current Principal Place of Business:

1465 NE 121 STREET
111
NORTH MIAMI BEACH, FL 33161

New Principal Place of Business:

609 NAVARRE AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1465 NE 121 STREET
111
NORTH MIAMI BEACH, FL 33161

New Mailing Address:

609 NAVARRE AVENUE
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALOMON, YESSANIA
1465 NE 121 STREET
111
NORTH MIAMI BEACH, FL 33161 US

Name and Address of New Registered Agent:

SALOMON, YESSANIA
609 NAVARRE AVENUE
CORAL GABLES, FL 33134 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: YESSANIA SALOMON

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SALOMON, YESSANIA
Address: 1465 NE 121 STREET, 111
City-St-Zip: NORTH MIAMI BEACH, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALOMON, YESSANIA
Address: 609 NAVARRE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: YESSANIA SALOMON

CEO

02/25/2008

Electronic Signature of Signing Officer or Director

Date