

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S54579

Entity Name: THE BUREAU OF CREATIVITY, INC.

**FILED**  
**May 10, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

12801 WEST SUNRISE BLVD  
SUITE 965  
SUNRISE, FL 33323

## **New Principal Place of Business:**

## **Current Mailing Address:**

P.O. BOX 26953  
TAMARAC, FL 333206953

## **New Mailing Address:**

P.O. BOX 26953  
TAMARAC, FL 33320 US

FEI Number: 65-0265697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

TUCKER, DENISE F  
2004 SW 84 TERRACE  
N. LAUDERDALE, FL 33068 US

## **Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: TUCKER, DENISE F  
Address: 2004 SW 84 TERRACE  
City-St-Zip: N. LAUDERDALE, FL 33068 US

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

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO ( ) Change (X) Addition  
Name: TUCKER, GEORGE H  
Address: 2004 SW 84TH TERRACE  
City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: VP ( ) Change (X) Addition  
Name: MOSS, BARBARA  
Address: 2029 NORTH OCEAN BLVD #206  
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: DENISE F. TUCKER

PRES

05/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date