

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54579

FILED
Feb 06, 2008
Secretary of State

Entity Name: THE BUREAU OF CREATIVITY, INC.

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 33320 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

02/06/2008

Electronic Signature of Signing Officer or Director

Date