

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25356

FILED  
May 08, 2006  
Secretary of State

Entity Name: CREATE-A-BOOK, INC.

**Current Principal Place of Business:**

1232 PAULA CIRCLE  
GULF BREEZE, FL 32563 US

**New Principal Place of Business:**

**Current Mailing Address:**

1232 PAULA CIRCLE  
GULF BREEZE, FL 32563 US

**New Mailing Address:**

PO BOX 61377  
BOULDER CITY, NV 89006 US

FEI Number: 59-3049258      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SMITH, GREGORY D.  
201 SOUTH BAYLEN STREET  
SUITE B  
PENSACOLA, FL 32501 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HEFTY, JOHN  
Address: 1232 PAULA CIRCLE  
City-St-Zip: GULF BREEZE, FL 32563

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

Title: PD (X) Change ( ) Addition  
Name: HEFTY, JOHN  
Address: 2530 CRAFTY CLINT LANE  
City-St-Zip: HENDERSON, NV 89015

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN HEFTY

PRES

05/08/2006

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

\_\_\_\_\_ Date