

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25356

FILED
Jan 16, 2009
Secretary of State

Entity Name: CREATE-A-BOOK, INC.

Current Principal Place of Business:

77 MAGNETO DR
PUEBLO, CO 81007 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 230250
LAS VEGAS, NV 89105 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: HEFTY, JOHN
Address: 10957 INVERLOCHY CT
City-St-Zip: LAS VEGAS, NV 89141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN HEFTY

PD

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date