

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111051

FILED
Feb 03, 2006
Secretary of State

Entity Name: COVER TO COVER BOOKS, INC.

Current Principal Place of Business:

91272 OVERSEAS HWY., #6
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

91272 OVERSEAS HWY., #6
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 32-0094794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, JENNIFER B
91272 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

Name and Address of New Registered Agent:

THOMSON, JENNIFER B
91272 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: JENNIFER BELL THOMSON

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMSON, ROSS D
Address: 91272 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: PSD () Delete
Name: THOMSON, JENNIFER B
Address: 91272 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMSON, ROSS D
Address: 91272 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: PSD (X) Change () Addition
Name: THOMSON, JENNIFER B
Address: 91272 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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: JENNIFER BELL-THOMSON

PRES

02/03/2006

Electronic Signature of Signing Officer or Director

Date