2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #685201 04-26-2007 90178 011 ***150.00 1. Entity Name 6833 BIRD ROAD BOOK AND VIDEO CORPORATION 4300-Principal Place of Business Mailing Address 6833 SW 40 ST 6833 SW 40 ST MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2022422 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent Name SOCOL, STUART Street Address (P.O. Box Number is Not Acceptable) 20810 W. DIXIE HWY. MIAMI, FL 33010 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ST ☐ Delete ☐ Change ☐ Addition TITLE BARR, SALLY NAME NAME 1955 PANOLA RD., #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELLENWOOD, GA 30294 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Detete TITLE PHELPS, CHESTER NAME NAME STREET ADDRESS **6833 BIRD RD** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition TITLE TITLE ☐ Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment wittyan address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED

Apr 26, 2007 8:00 am Secretary of State