2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F00000000499 04-23-2007 90071 049 ***150.00 1. Entity Name PEACE BOOKSTORES INC. Principal Place of Business Mailing Address 4940 NORTHDALE BLVD 4940 NORTHDALE BLVD **TAMPA, FL 33624** TAMPA, FL 33624 2. Principal Place of Business - No_P.O. Box # 3. Mailing Addyess 10029 HAMPTON 10029 HAMPTON PLACE Suite, Apt. #, etc Suite, Apt. #, etc. 04182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For TAMPA TAMPA 59-3415061 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BACON, BARTHOLOMEW Street Address (P.O. Box Number is Not Acceptable) 10029 HAMPTON PL **TAMPA, FL 33618** Zip Gede FL 8. The above named entity submits this statement for the purpose of changing its registered office or regis 50th, in the State of Florida. I am familiar with, and accept the obligations registered agen BARTHOLOMEW G. BACON SIGNATURE 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 Delete TITLE ☐ Addition Change NAME BACON, BARTHOLOMEW P NAME STREET ADDRESS 10029 HAMPTON PL STREET ADDRESS CITY-ST-ZIF TAMPA, FL 33618 CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 resolver 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 attachage with an address man at other like empowered. BARTHOOMEN P. BACON 813.990.8169 SIGNATURE: