2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 22, 2005 8:00 am Secretary of State DOCUMENT # F01000000313 08-22-2005 90060 032 ****61.25 1. Entity Name CHOICE BOOKS OF GULF STATES, INC. Principal Place of Business Mailing Address J U U U W V A V 6115 OLD PASCAGOULA RD 6115 OLD PASCAGOULA RD THEODORE, AL 36582 THEODORE, AL 36582 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08122005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 63-1182505 Not Applicable Zip Country Zip 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 HAYWARD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 20127 W. SHERRY STREET BLOUNTSTOWN, FL 32424 City 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ■ Addition BEILER, NAAMAN L NAME NAME 1800 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE, AL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCHROCK, ARLIN O NAME NAME STREET ADDRESS 5500 QUAIL RUN WEST STREET ADDRESS CITY ST-7IP THEODORE, AL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHROCK, DUANE NAME NAME 146 BRENTWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36826 CITY-ST-ZIP TITLE ☐ Delete TITLE ST Change ☐ Addition MILLER, DOT NAME NAME 20590 MENNONITE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULFPORT, MS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEBER, JASON NAME STREET ADDRESS 1385 AIRPORT ROAD STREET ADDRESS CITY-ST-ZIP ATMORE, AL 36502 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition YODER, LEO NAME NAME STREET ADDRESS 2883 SARATOGA DRIVE STREET ADDRESS CITY-ST-7/P BATON ROUGE, LA CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 are required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE:

FILED