


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90033 037 ***150.00

DOCUMENT # F92000000073	
1. Entity Name BOOKS-A-MILLION, INC.	

Principal Place of Business 402 INDUSTRIAL LANE BIRMINGHAM, AL 35211	Mailing Address P.O. BOX 1426 FLORENCE, AL 35631 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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4. FEI Number 63-0798460	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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 _____	DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ANDERSON, CLYDE B 402 INDUSTRIAL LANE BIRMINGHAM, AL 35211 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, CHARLES C 202 NORTH COURT STREET FLORENCE, AL 35630 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS COCHRAN SANDRA B 402 INDUSTRIAL LANE BIRMINGHAM, AL 35211 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRUNO, RONALD G 402 INDUSTRIAL LANE BIRMINGHAM, AL 35211 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHO WALLINGTON, RICHARD S 402 INDUSTRIAL AVE BIRMINGHAM, AL 35211 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Douglas G. Markham 402 Industrial Lane Birmingham, AL 35211 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 with an address, with all other like empowered.

SIGNATURE: 	4/30/07	205-943-0557
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

BOOKS-A-MILLION, INC.
FILE # F92000000073
FEIN # 63-0798460

ATTACHMENT
40115364

ATTACHMENT TO 2007 FLORIDA ANNUAL REPORT

OFFICERS:

Chief Executive Officer	Sandra B. Cochran	402 Industrial Lane, Birmingham, AL 35211
Chief Financial Officer	Douglas G. Markham	402 Industrial Lane, Birmingham, AL 35211
Executive Vice President	Terrance G. Finley	402 Industrial Lane, Birmingham, AL 35211

DIRECTORS:

Director, Chairman	Clyde B. Anderson	402 Industrial Lane, Birmingham, AL 35211
Director	Terry C. Anderson	4511 Helton Drive, Florence, AL 35630
Director	Ronald G. Bruno	402 Industrial Lane, Birmingham, AL 35211
Director	J. Barry Mason	402 Industrial Lane, Birmingham, AL 35211
Director	William H. Rogers, Jr.	402 Industrial Lane, Birmingham, AL 35211
Director	Al Johnson	402 Industrial Lane, Birmingham, AL 35211