## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 10, 2006 08:00 AN Secretary of State DOCUMENT # F93000002441 NATIONAL BOOK WAREHOUSES, INC. Principal Place of Business Mailing Address **5700 CASEY DRIVE 5700 CASEY DRIVE** KNOXVILLE, TN 37909 KNOXVILLE, TN 37909 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 07052006 Applied For 4. FEI Number 62-1403402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HINKLE, DAVID 5700 CASEY DRIVE STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37909 <sup>}</sup>"∙ U00000568704 TITLE VPD 07/10/06-80004-011-150.00 MINCEY, JR., MICHAEL J STREET ADDRESS 5700 CASEY DRIVE CITY-ST-ZIP KNOXVILLE, TN 37909 TITLE NAME STREET ADDRESS DO NOT WR CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

865-558-8187

**FILED**