2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 11, 2006 08:00 AM **Secretary of State** DOCUMENT # F97000000821 THE BOOKSOURCE, INC. Principal Place of Business Mailing Address 1230 MACKLIND AVE 1230 MACKLIND AVE ST LOUIS, MO 63110 ST LOUIS, MO 63110 CR2E034 (11/05) 07062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1018725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution, Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE JAFFE, SANFORD NAME STREET ADDRESS 1230 MACKLIND AVE CITY-ST-ZIP **ST LOUIS, MO 63110** DPT TITLE JAFFE. NEIL NAME U00000569379 07/11/06-80023-014 150.00 STREET ADDRESS 1230 MACKLIND AVE CITY-ST-ZIP ST LOUIS, MO 63110 TITLE DVS NAME JAFFE, GARY 1230 MACKLIND AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST LOUIS, MO 63110 IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP