2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000821

Entity Name: THE BOOKSOURCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1230 MACKLIND AVE ST LOUIS, MO 63110	

Current Mailing Address:	**New Mailing Address:**
1230 MACKLIND AVE ST LOUIS, MO 63110	

FEI Number: 43-1018725   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US	

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.

SIGNATURE: _____

             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

| **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |

Title:	DC ( ) Delete	Title:		( ) Change ( ) Addition
Name:	JAFFE, SANFORD	Name:		
Address:	1230 MACKLIND AVE	Address:		
City-St-Zip:	ST LOUIS, MO 63110	City-St-Zip:		
Title:	DPT ( ) Delete	Title:		( ) Change ( ) Addition
Name:	JAFFE, NEIL	Name:		
Address:	1230 MACKLIND AVE	Address:		
City-St-Zip:	ST LOUIS, MO 63110	City-St-Zip:		
Title:	DVS ( ) Delete	Title:		( ) Change ( ) Addition
Name:	JAFFE, GARY	Name:		
Address:	1230 MACKLIND AVE	Address:		
City-St-Zip:	ST LOUIS, MO 63110	City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK F. WILCUTT   CTR   04/18/2007

           Electronic Signature of Signing Officer or Director   Date