

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08642

FILED
Apr 29, 2008
Secretary of State

Entity Name: MICRO BOOK INTERNATIONAL, INC.

Current Principal Place of Business:

898 DRURY PLACE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

898 DRURY PLACE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

898 DRURY PLACE
WEST PALM BEACH, FL 33411

New Mailing Address:

898 DRURY PLACE
WEST PALM BEACH, FL 33411 US

FEI Number: 59-2673305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT
2455 EAST SUNRISE BLVD.
SUITE 905
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT
2400 E COMMERCIAL BLVD.
SUITE 201
FORT LAUDERDALE, FL 33308 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: RICHARD P. GREENE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEDMAN, DAVID
Address: 898 DRURY PLACE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREEDMAN, DAVID
Address: 898 DRURY PLACE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DP () Change (X) Addition
Name: COHEN, SHIMON
Address: 898 DRURY PLACE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DST () Change (X) Addition
Name: LEONARD, JOHN C
Address: 898 DRURY PLACE
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID FREEDMAN

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date