.2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # K30193 1. Entity Name 04-23-2007 90079 011 ***150.00 BARGAIN BOOKS, INC. Principal Place of Business Mailing Address 8695 COLLEGE PKWY % EUGENE CRAIG 850 HOFSTRA DRIVE FORT MYERS FL 33919 FT. MYERS FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1050 Winkler Rd. 7050 Winkler Rd. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mamo CRAIG, EUGENE A Street Address (P.O. Box Number is Not Acceptable) 850 HOFSTRAT DRIVE FORT MYERS FL 33919 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. uni ☐ Delete TITE ☐ Change ☐ Addition CRAIG, MILDRED A NAMI NAME 850 HOFSTRA DRIVE STREET ADDRESS STREET ADDRESS FT MYERS FL CITY - ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition CRAIG, EUGENE A NAME NAME 850 HOFSTRA DRIVE STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-ZIP CHY-ST-ZIP TIME ☐ Delele HHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME □ Delete TIRE ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP ☐ Delete HILL ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - S1 - ZIP TITLE ☐ Delete TOU. ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

C. Crango TED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

april 12, 2007 939-483-3/11