

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004704

FILED
Apr 01, 2007
Secretary of State

Entity Name: BOOKS ALL AROUND, INC.

Current Principal Place of Business:

2700 W PENSACOLA STREET 628
TALLAHASSEE, FL 32304

New Principal Place of Business:

2801 COLLEGE AVE. #7
BERKELEY, CA 94705

Current Mailing Address:

2801 COLLEGE AVE. #7
BERKELEY, CA 94705

New Mailing Address:

FEI Number: 20-2831482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, DARIUS
2700 W PENSACOLA STREET 628
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

JONES, SHEVRIN
4702 SW 23RD STREET
WEST PARK, FL 33023 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: SHEVRIN JONES

04/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: GRAHAM, DARIUS
Address: 2700 W PENSACOLA STREET 628
City-St-Zip: TALLAHASSEE, FL 32304

Title: CFOD () Delete
Name: OLOKUN, GEORGE
Address: 2700 W PENSACOLA STREET 628
City-St-Zip: TALLAHASSEE, FL 32304

Title: COOD () Delete
Name: BARRINGTON, MARCUS
Address: 2700 W PENSACOLA STREET 628
City-St-Zip: TALLAHASSEE, FL 32304

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: GRAHAM, DARIUS A
Address: 2801 COLLEGE AVE. #7
City-St-Zip: BERKELEY, CA 94705

Title: D (X) Change () Addition
Name: GLOVER, MALCOLM
Address: 2420 RIVERFRONT DRIVE APT. 1109
City-St-Zip: LITTLE ROCK, AR 72202

Title: D (X) Change () Addition
Name: HEYWARD, ELIJAH
Address: 2407 PINE COURT NORTH
City-St-Zip: BEAUFORT, SC 29902

Title: D () Change (X) Addition
Name: HOLLOWAY, BERNARD
Address: 2709 WOODLAKE ROAD
City-St-Zip: MITCHELLVILLE, MD 20721

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARIUS GRAHAM

DCEO

04/01/2007

Electronic Signature of Signing Officer or Director

Date