

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 27, 2006
Secretary of State**

DOCUMENT# N05000010656

Entity Name: 121BOOKS, INC.

Current Principal Place of Business:

8660 SW 212 ST STE 112
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

8660 SW 212 ST STE 112
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-3578506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DOLAN, ANTHONY
8660 SW 212 ST STE 112
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: DOLAN, ANTHONY D PRES
Address: 8660 SW 212 ST STE 112
City-St-Zip: MIAMI, FL 33189 US

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: ANTHONY DOLAN

PRES

08/27/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date