

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082553

FILED
Jun 21, 2007
Secretary of State

Entity Name: BOOKS & BOOKS, INTERNATIONAL INC.

Current Principal Place of Business:

3818 NW 26TH TERR
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

41 CORTLAND PLACE
OXFORD, CT 06478

New Mailing Address:

FEI Number: 59-3668814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, VICTOR
41 CORTLAND PLACE
OXFORD, CT, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORTES, VICTOR
Address: \$1 CORTLAND PLACE
City-St-Zip: OXFORD, CT 06478

Title: D () Delete
Name: RAMIREZ DE CORTES, MARITZA
Address: 41 CORTLAND PLACE
City-St-Zip: OXFORD, CT 06478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR CORTES

RA

06/21/2007

Electronic Signature of Signing Officer or Director

Date