

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050301

Entity Name: BUSINESS BOOKS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

8761 PERIMETER PARK BLVD.
SUITE 106
JACKSONVILLE, FL 32216

Current Mailing Address:

8761 PERIMETER PARK BLVD.
SUITE 106
JACKSONVILLE, FL 32216

New Principal Place of Business:

7545 CENTURION PKWY
UNIT 301
JACKSONVILLE, FL 32256

New Mailing Address:

7545 CENTURION PKWY
UNIT 301
JACKSONVILLE, FL 32256

FEI Number: 59-3719344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, RICHARD D
8761 PERIMETER PARK BLVD
SUITE 106
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

ROOT, RICHARD D
7545 CENTURION PKWY
UNIT 301
JACKSONVILLE, FL 32256 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 ROOT

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROOT, RICHARD D
Address: 8444 STABLES ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVPT () Delete
Name: ZERZA, MICHELLE L
Address: 8761 PERIMETER PARK BLVD., STE 106
City-St-Zip: JACKSONVILLE, FL 32216

Title: DS () Delete
Name: MATKIN, JESSICA T
Address: 8761 PERIMETER PARK BLVD., STE. 106
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPT (X) Change () Addition
Name: ZERZA, MICHELLE L
Address: 7545 CENTURION PKWY, UNIT 301
City-St-Zip: JACKSONVILLE, FL 32256

Title: DS (X) Change () Addition
Name: MATKIN, JESSICA T
Address: 7545 CENTURION PKWY, UNIT 301
City-St-Zip: JACKSONVILLE, FL 32256

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

SIGNATURE: JESSICA MATKIN

DS

04/23/2007

Electronic Signature of Signing Officer or Director

Date