2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106309

FILED Apr 25, 2007 Secretary of State

Entity Name: WEST KENDALL BOOKSHELF, INC. **Current Principal Place of Business: New Principal Place of Business:** 12558 N KENDALL DR MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 9601 S DIXIE HWY P.O. BOX 566177 MIAMI, FL 33156 MIAMI, FL 332566177 US FEI Number: 43-1980906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELLIOT, STUART G ELLIOT, STUART G 9601 S DIXIE HWY 8390 SW 97 ST. US MIAMI, FL 33156 MIAMI, FL 33156 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: STUART G. ELLIOT 04/25/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ELLIOT, STEVEN D MR Name: Name: 9601 S DIXIE HWY Address: Address: City-St-Zip: MIAMI, FL 331562804 City-St-Zip: Title: VPD Title: () Change () Addition () Delete ELLIOT, SHARON R Name: Name: 9601 S DIXIE HWY Address: Address: MIAMI, FL 331562804 City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition ELLIOT, STUART G MR Name: Name: 9601 S DIXIE HWY Address: Address: City-St-Zip: MIAMI, FL 331562804 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: STUART G. ELLIOT TR 04/25/2007