

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129896

FILED
Apr 05, 2006
Secretary of State

Entity Name: THE BOOKRACK OF DAVENPORT, INC.

Current Principal Place of Business:

2414 SAND MINE ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

2414 SAND MINE ROAD
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 74-3071398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATER, HOWARD
9172 MONTEVELLO DR.
ORLANDO, FL 32818 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STASSIE, PEGGY
Address: 7800 OSCEOLA POLK LINE RD., #19
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STASSIE, PEGGY
Address: 3700 U.S. HWY 17-92 N.
City-St-Zip: DAVENPORT, FL 33837

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: PEGGY J. STASSIE

PRES

04/05/2006

Electronic Signature of Signing Officer or Director

Date