

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90140 041 \*\*\*158.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 |                                                                                                                                                                                                                       |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P04000118003</b><br>1. Entity Name<br><b>VALUBOOK, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 |                                                                                                                                                                                                                       |                                                                   |
| Principal Place of Business<br><b>5747D SAILFISH DRIVE<br/>LUTZ, FL 33558</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 | Mailing Address<br><b>5747D SAILFISH DRIVE<br/>LUTZ, FL 33558</b>                                                                                                                                                     |                                                                   |
| 2. Principal Place of Business<br><b>115 GLEN RIDGE AVE.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | 3. Mailing Address<br><b>115 GLEN RIDGE AVE.</b>                                                                                                                                                                      |                                                                   |
| Suite, Apt. #, etc.<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | Suite, Apt. #, etc.<br>                                                                                                                                                                                               |                                                                   |
| City & State<br><b>TAMPA FL.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | City & State<br><b>TAMPA FL.</b>                                                                                                                                                                                      |                                                                   |
| Zip<br><b>33617</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country<br><b>HILLSBOROUGH</b>  | Zip<br><b>33617</b>                                                                                                                                                                                                   | Country<br><b>HILLSBOROUGH</b>                                    |
| 4. FEI Number<br><b>20-1509915</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                |                                                                   |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                 |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>RICHARDS, GREGORY A JR.<br/>501 EAST KENNEDY BOULEVARD<br/>SUITE 1700<br/>TAMPA, FL 33602</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | 7. Name and Address of New Registered Agent<br>Name <b>WILLIAM I. DORSEY</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>115 GLEN RIDGE AVE.</b><br>City <b>TAMPA</b> <b>FL</b> Zip Code <b>33617</b> |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <u><i>William I. Dorsey</i></u> <b>WILLIAM I. DORSEY</b><br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) <b>PRESIDENT</b> <b>4-20-05</b><br>DATE                                                                                                                                                      |                                 |                                                                                                                                                                                                                       |                                                                   |
| <b>FILE NOW!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$350.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                                                                                                |                                                                   |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                          |                                                                   |
| TITLE<br><b>D</b><br>NAME<br><b>DORSEY, WILLIAM I</b><br>STREET ADDRESS<br><b>5747D SAILFISH DRIVE</b><br>CITY-ST-ZIP<br><b>LUTZ, FL 33558</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete | TITLE<br><b>WILLIAM I. DORSEY</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br><b>115 GLEN RIDGE AVE.</b><br>STREET ADDRESS<br><b>TAMPA FL. 33617</b><br>CITY-ST-ZIP       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br><b>D</b><br>NAME<br><b>DORSEY, SARA J</b><br>STREET ADDRESS<br><b>5747D SAILFISH DRIVE</b><br>CITY-ST-ZIP<br><b>LUTZ, FL 33558</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete | TITLE<br><b>SARA J. DORSEY</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br><b>115 GLEN RIDGE AVE.</b><br>STREET ADDRESS<br><b>TAMPA FL. 33617</b><br>CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br><b>D</b><br>NAME<br><b>MERCURIO, MICHAEL D</b><br>STREET ADDRESS<br><b>320 MONARCH DRIVE</b><br>CITY-ST-ZIP<br><b>YORK, PA 17403</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <input type="checkbox"/> Delete | TITLE<br><br>NAME<br><br>STREET ADDRESS<br><br>CITY-ST-ZIP                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br><b>D</b><br>NAME<br><b>MERCURIO, ELIZABETH E</b><br>STREET ADDRESS<br><b>320 MONARCH DRIVE</b><br>CITY-ST-ZIP<br><b>YORK, PA 17403</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete | TITLE<br><br>NAME<br><br>STREET ADDRESS<br><br>CITY-ST-ZIP                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br><br>NAME<br><br>STREET ADDRESS<br><br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete | TITLE<br><br>NAME<br><br>STREET ADDRESS<br><br>CITY-ST-ZIP                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br><br>NAME<br><br>STREET ADDRESS<br><br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete | TITLE<br><br>NAME<br><br>STREET ADDRESS<br><br>CITY-ST-ZIP                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                 |                                                                                                                                                                                                                       |                                                                   |
| SIGNATURE: <u><i>William I. Dorsey</i></u> <b>WILLIAM I. DORSEY</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>PRESIDENT</b> <b>4/20/05</b> <b>813-267-2459</b><br>Date Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |                                                                                                                                                                                                                       |                                                                   |