2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124620

Entity Name: FINE LINE BOOKS, INC.

Current Mailing Address:

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% CARY A. STONE 285 CENTENNIAL OLYMPIC PARK DRIVE

7534 BAY PORT ROAD **SUITE 1906** ORLANDO, FL 32819 ATLANTA, GA 30313

New Mailing Address:

% CARY A. STONE 285 CENTENNIAL OLYMPIC PARK DRIVE

7534 BAY PORT ROAD SUITE 1906

ORLANDO, FL 32819 ATLANTA, GA 30313 US

FEI Number: 57-1213202 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:

STONE, CARY A STONE, CARY A 7534 AY PORT ROAD 285 CENTENNIAL OLYMPIC PARK DRIVE

ORLANDO, FL 32819 US SUITE 1906 ATLANTA, GA, FL 30313 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: 01/23/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

STONE, CARY A Name: Name: STONE, CARY A

7534 BAY PORT ROAD Address: 285 CENTENNIAL OLYMPIC PARK DR, # 1906 Address:

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ATLANTA, GA 30313 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CARY ALLEN STONE CEO 01/23/2006