2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159299

Entity Name: BLUE IBIS BOOKS INC.

VALRICO, FL 33594

City-St-Zip:

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2864 CHATSWORTH LANE LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** P.O. BOX 6973 BRANDON, FL 335086017 FEI Number: 59-3793790 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: MASTROPIETRO, LORRAINE 2864 CHATSWORTH LANE LAKELAND, FL 33813 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MASTROPIETRO, LORRAINE Name: Name: 2864 CHATSWORTH LANE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition ROBINSON, FRANCES E Name: Name: 4112 SPRING WAY CIRCLE Address: Address:

City-St-Zip:

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: LORRAINE MASTROPIETRO S/T 04/24/2006