

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063230

Entity Name: BOOK LIQUIDATORS, INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

8550 TOUCHTON RD #932
JACKSONVILLE, FL 32216

New Principal Place of Business:

2 INDEPENDENT DRIVE
UNIT #139
JACKSONVILLE, FL 32202

Current Mailing Address:

8550 TOUCHTON RD #932
JACKSONVILLE, FL 32216

New Mailing Address:

2 INDEPENDENT DRIVE
UNIT #139
JACKSONVILLE, FL 32202

FEI Number: 20-2790091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES A
4114 HERSHEL STREET
SUITE 105
JACKSONVILLE, FL 32210 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: QUINN, PAUL C
Address: 2 INDEPENDENT DRIVE, UNIT #139
City-St-Zip: JACKSONVILLE, FL 32202

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: PAUL C. QUINN

PRES

08/21/2006

Electronic Signature of Signing Officer or Director

Date