2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # P05000094002 05-01-2006 90404 011 ***150.00 BOUNCING BALL BOOKS, INC. Principal Place of Business Mailing Address PO BOX 6509 PO BOX 6509 SPRING HILL, FL 34611 SPRING HILL FL 34611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Country Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALICH, DENEK Street Address (P.O. Box Number is Not Acceptable) **4317 BISCAYNE DR** HERNANDO BEACH, FL 34607 City Zin Code 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. SIGNATURE_ (NOTE: Registered Agent agnisture required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE SALICH - WRONG LETTER SALICK, DENEK NUME NAME STREET ADDRESS STREET ADDRESS PO BOX 6509 SPRING HILL, FL 34611 CITY-ST-ZIP CELY-ST-7P ☐ Addition Oelete TITLE ☐ Change TITLE SALICHOVA, SHARON MALAF PO BOX 6509 STREET ADDRESS STREET ADDRESS SPRING HILL, FL 34811 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7P Addition ☐ Change TITLE TITLE Detete NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP Oelete TITLE Change ☐ Addition TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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