

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045294

Entity Name: BOOKENDS, INC.

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

915 NW 1ST AVE.
APT. L344
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

915 NW 1ST AVE.
APT. L344
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MARISOL
6017 SW 40TH STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

AGUIRRE, JOSSIE
915 NW 1ST AVE.
L344
MIAMI, FL 33136 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: JOSSIE AGUIRRE

03/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIRRE, JOSSIE J
Address: 915 NW 1ST AVE, APT. L344
City-St-Zip: MIAMI, FL 33136 US

Title: VP () Delete
Name: WALKER, MARISOL
Address: 6017 SW 40TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GONZALEZ, TERESA
Address: 2749 W. 72 PL.
City-St-Zip: HIALEAH, FL 33016

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: JOSSIE AGUIRRE

P

03/04/2007

Electronic Signature of Signing Officer or Director

Date