

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083120

Entity Name: FOUNDATION BOOKS, INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

506 MONTANA AVE.
ST. CLOUD, FL 34769 US

New Principal Place of Business:

3274 SOFT BREEZE CIRCLE
MELBOURNE, FL 32904 US

Current Mailing Address:

P.O. BOX 701431
ST. CLOUD, FL 34770 US

New Mailing Address:

3274 SOFT BREEZE CIRCLE
MELBOURNE, FL 32904 US

FEI Number: 20-5067428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JULIE A
506 MONTANA AVE.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BARNES, JULIE A
3274 SOFT BREEZE CIRCLE
MELBOURNE, FL 32904 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: JULIE A. BARNES

07/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, JULIE A
Address: 506 MONTANA AVE.
City-St-Zip: ST. CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, JULIE A
Address: 3274 SOFT BREEZE CIRCLE
City-St-Zip: MELBOURNE, FL 32904 US

I hereby certify that the information supplied with this filing does not qualify 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: JULIE A. BARNES

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date