

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094433

Entity Name: BOOK IT N COOK IT, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

26548 WHIRLAWAY TERRACE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

17675 N. DALE MABRY HWY
LUTZ, FL 33548 US

Current Mailing Address:

26548 WHIRLAWAY TERRACE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

17675 N. DALE MABRY HWY
LUTZ, FL 33548 US

FEI Number: 20-5213992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, TERESA T
26548 WHIRLAWAY TERRACE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

WARNER, TERESA T
17675 N. DALE MABRY HWY
LUTZ, FL 33548 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:

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WARNER, TERESA T
Address: 26548 WHIRLAWAY TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D () Delete
Name: WARNER, RALPH E
Address: 26548 WHIRLAWAY TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D () Delete
Name: VALDEZ, TARA A
Address: 19103 GOLDEN COCOON PLACE
City-St-Zip: LUTZ, FL 33558 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WARNER, TERESA T
Address: 17675 N. DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 US

Title: D (X) Change () Addition
Name: WARNER, RALPH E
Address: 17675 N. DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 US

Title: D (X) Change () Addition
Name: VALDEZ, TARA A
Address: 17675 N. DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 US

Title: D () Change (X) Addition
Name: ANDERSON, CARLA A
Address: 17675 N. DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 US

Title: D () Change (X) Addition
Name: ANDERSON, JASON
Address: 17675 N. DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 US

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: TERESA T WARNER

P/D

02/28/2007

Electronic Signature of Signing Officer or Director

Date