

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084233

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: RAB BOOKS, INC.

**Current Principal Place of Business:**

7900 HARBOR ISLAND DRIVE  
925  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7900 HARBOR ISLAND DRIVE  
925  
NORTH BAY VILLAGE, FL 33141

**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:**

BALAREZO, ROXANA  
7900 HARBOR ISLAND DRIVE  
925  
NORTH BAY VILLAGE, FL 33141 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:                      PTD                      ( ) Delete  
Name:                      BALAREZO, ROXANA  
Address:                      7900 HARBOR ISLAND DRIVE  
City-St-Zip:                      NORTH BAY VILLAGE, FL 33141

Title:                      SD                      ( ) Delete  
Name:                      BAEZA, JOHN W  
Address:                      7900 HARBOR ISLAND DRIVE  
City-St-Zip:                      NORTH BAY VILLAGE, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PTD                      (X) Change ( ) Addition  
Name:                      BALAREZO, ROXANA  
Address:                      7900 HARBOR ISLAND DRIVE # 925  
City-St-Zip:                      NORTH BAY VILLAGE, FL 33141

Title:                      SD                      (X) Change ( ) Addition  
Name:                      BAEZA, JOHN W  
Address:                      7900 HARBOR ISLAND DRIVE #925  
City-St-Zip:                      NORTH BAY VILLAGE, FL 33141

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: ROXANA BALAREZO

PDT

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date