2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED DOCUMENT # P95000027110** Apr 30, 2008 08:00 AN Secretary of State 1. Entity Name BARMARRAE BOOKS, INC. Mailing Address Principal Place of Business 3017 NW 62ND TERRACE 3017 NW 62ND TERRACE US GAINESVILLE, FL 32606 US GAINESVILLE, FL 32606 04012008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3319030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UPHOLD, CONSTANCE R DO NOT WRITE 3017 NW 62ND TERR GAINESVILLE, FL 32606 IN THIS SPACE 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 regulatered agent 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees .After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE UPHOLD CONNIE. NAME 3017 NW 62ND TERRACE STREET ADDRESS GAINESVILLE, FL 32606 CITY-ST-ZIP TITLE GRAHAM, MARY V NAME 5127 NW 62ND ST STREET ADDRESS GAINESVILLE, FL 32653 CiTY+ST-7iP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 at other like empowered.

Changed, or on an attachment with an addition, was a given into

NAME STREET ADDRESS CHY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR