

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000441

Entity Name: BOOK WAREHOUSE, INC.

FILED  
Jul 13, 2007  
Secretary of State

**Current Principal Place of Business:**

5154 NW 165TH STREET  
HIALEAH, FL 33014

**New Principal Place of Business:**

4360 NW 135 ST  
OPA LOCKA, FL 33054

**Current Mailing Address:**

5154 NW 165TH STREET  
HIALEAH, FL 33014

**New Mailing Address:**

4360 NW 135 ST  
OPA LOCKA, FL 33054

FEI Number: 65-0636161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SARDINIA, BRUCE  
5154 NW 165TH STREET  
HIALEAH, FL 33014 US

**Name and Address of New Registered Agent:**

SARDINIA, BRUCE  
4360 NW 135 ST  
OPA LOCKA, FL 33054 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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/13/2007

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: D ( ) Delete  
Name: SARDINIA, BRUCE  
Address: 5154 NW 165TH STREET  
City-St-Zip: HIALEAH, FL 33014

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

Title: D (X) Change ( ) Addition  
Name: SARDINIA, BRUCE  
Address: 4360 NW 135 ST  
City-St-Zip: OPA LOCKA, FL 33054

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: BRUCE SARDINIA

Electronic Signature of Signing Officer or Director

PRES

07/13/2007

Date