

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023790

Entity Name: VITAL BOOKS, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

C/O ALLAN & SHIPP PA
6675 13 AVE NO # 2C
ST PETERSBURG, FL 33710

Current Mailing Address:

C/O ALLAN & SHIPP PA
6675 13 AVE NO # 2C
ST PETERSBURG, FL 33710

New Principal Place of Business:

C/O STEPHEN BAKER PA
605 7TH AVE #605
ST PETE BEACH, FL 33706

New Mailing Address:

C/O STEPHEN BAKER
605 7TH AVE #605
ST PETE BEACH, FL 33706

FEI Number: 65-0809433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEPHEN A ESQ
605 75TH AVENUE
ST PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

BAKER, STEPHEN A ESQ
605 7TH AVE
605
ST PETE BEACH, FL 33706 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: STEPHEN BAKER

07/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIHARA, YUKO
Address: 14422 SW 111 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIHARA, YUKO
Address: 193 TUMBLIN KLING ROAD
City-St-Zip: FT PIERCE, FL 34982

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: YUKO M WEISSER

D

07/19/2006

Electronic Signature of Signing Officer or Director

Date