

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056513

FILED
Jan 07, 2008
Secretary of State

Entity Name: DLS BOOKS, INC.

Current Principal Place of Business:

110 S BROAD ST
NEW FREEDOM, PA 17349 US

New Principal Place of Business:

381 SUN BLVD
BEAR, DE 19701 US

Current Mailing Address:

265 AVONBRIDGE DR
TOWNSEND, DE 19734 US

New Mailing Address:

381 SUN BLVD
BEAR, DE 19701 US

FEI Number: 65-0770932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPIEN, DALE
3601 N. PARK ROAD
HOLLYWOOD, FL 33021 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: P () Delete
Name: SMITH, DEBBIE L
Address: 265 AVONBRIDGE DR
City-St-Zip: TOWNSEND, DE 19734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DEBBIE L
Address: 381 SUN BLVD
City-St-Zip: BEAR, DE 19701

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: DEBBIE L. SMITH

P

01/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date