

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2006 08:00 AM
Secretary of State

DOCUMENT # P98000024888	
1. Entity Name HOOKED ON BOOKS, INC.	



Principal Place of Business 82681 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 US	Mailing Address 79901 OVERSEAS HWY., #204 ISLAMORADA, FL 33036 US
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07062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0834749	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent BOWER, PENNY 82681 OVERSEAS HIGHWAY ISLAMORADA, FL 33036
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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 registered agent.	
SIGNATURE: <u><i>Penny Bower</i></u> Penny Bower	DATE: <u>07/11/06</u> 07/11/06

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE P/D	BOWER, PENNY
NAME	BOWER, PENNY
STREET ADDRESS	79901 OVERSEAS HWY., #204
CITY-ST-ZIP	ISLAMORADA, FL 33036
TITLE V	BOWER, JAMES
NAME	BOWER, JAMES
STREET ADDRESS	79901 OVERSEAS HWY., #204
CITY-ST-ZIP	ISLAMORADA, FL 33036
TITLE V	KELLER, WILLIAM
NAME	KELLER, WILLIAM
STREET ADDRESS	236 UPLAND WAY
CITY-ST-ZIP	WAYNE, PA 19087
TITLE S/D	KELLER, CATHERINE L
NAME	KELLER, CATHERINE L
STREET ADDRESS	236 UPLAND WAY
CITY-ST-ZIP	WAYNE, PA 19087
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby 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 all other like empowered.

SIGNATURE: <u><i>Penny Bower</i></u> Penny Bower	Date: <u>7/6/06</u>	Daytime Phone: <u>305-517-2602</u>
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