2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2006 08:00 AM Secretary of State

1. Entity Nam	MENT # P9900004445 BOOK, INC.	59			Secretary of State	
Principal Place of Business 24191 SUELLEN DRIVE BROOKSVILLE, FL 34501 Address 24191 SUELLEN DRIVE BROOKSVILLE, FL 34501 BROOKSVILLE, FL 34601						
DO NOT WRITE IN THIS SPAC				01092006 No Chg-P CR2E034 (11/05) 4. FEI Number		
6. Name and Address of Current Registered Agent WALDRON, DIANNE K 24191 SUELLEN DRIVE BROOKSVILLE, FL 34601			DO NOT WRITE 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agranum required when retraining). DATE						
FILE NOWIII FEE IS \$150.00 - Trust Fund Contribution.				5.00 May Be U00000470399 dded to Fees 03/28/06-80012-013 150.00		
10. IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE PST WALDRON, DIANNE K 19259 CORTEZ BLVD BROOKSVILLE, FL 34601 V BATES, LEAH 24203 RICHBARN RD BROOKSVILLE, FL 34601			IN '	NOT WRITE THIS SPACE	
12. I hereby certify that the information supplied with this filling 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 it 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.						