

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063139

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** BOOKS & BOOKS OF LINCOLN ROAD, INC.

**Current Principal Place of Business:**

933 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

265 ARAGON AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 65-0943238

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O, JUAN T  
2665 SOUTH BAYSHORE DRIVE, SUITE 200  
MIAMI, FL 33131 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:** DPT ( ) Delete  
**Name:** KAPLAN, MITCHELL  
**Address:** 5860 SW 53RD TERRACE  
**City-St-Zip:** MIAMI, FL 33155

**Title:** S ( ) Delete  
**Name:** KAPLAN, HELEN  
**Address:** 5860 SW 53RD TERRACE  
**City-St-Zip:** MIAMI, FL 33155

**Title:** D ( ) Delete  
**Name:** LEIWANT, DAVID  
**Address:** 265 ARAGON AVE  
**City-St-Zip:** CORAL GABLES, FL 33134

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

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** MITCHELL KAPLAN

D

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date