2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 8:00 am Secretary of State DOCUMENT # P99000091164 04-04-2007 90165 032 ***158.75 1. Entity Name L.D. BOOKS, INC. Principal Place of Business Mailing Address 40049362 8313 NW 68TH STREET 8313 NW 68TH STREET MIAMI, FL 33166 MIAMI, FL 33166 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0964899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URDANETA, JUAN U ESQ. DO NOT WRITE 888 BRICKELL AVE., 5TH FLOOR MIAMI, FL 33131 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROMO, PORFIRIO L **8313 NW 68TH STREET** STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33166 TD NAME ESCALONA, MARTHA P STREET ADDRESS **8313 NW 68TH STREET** CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME CEBRIAN, VILMA STREET ADDRESS **8313 NW 68TH STREET** DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does dot 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 an attachment with an address, with all other live singularity.

PORFIRIO L. ROMO, PRES. 1/12/07

SIGNING OFFICER OR DIRECTOR

empowered

changed, or on an attachment with an address, with all other li

Daytime Phone #

FILED