

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38404

FILED
Jan 14, 2008
Secretary of State

Entity Name: BOOKFAIRS WITH FLAIR, INC.

Current Principal Place of Business:

4891 NW 103 AVE #11H
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4891 NW 103 AVE #11H
SUNRISE, FL 33351 US

New Mailing Address:

4891 NW 103 AVE
SUITE 11 H
SUNRISE, FL 33351 US

FEI Number: 65-0263842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS JOHN A. ESQ.
9990 SW 77TH AVE
SUITE 330
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PETRELLA, EDWARD R PRESIDE
10001-1 NW 83 ST
TAMARAC, FL 33321 US

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: EDWARD R. PETRELLA

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PETRELLA, PHYLLIS
Address: 10001 NW 83 ST
City-St-Zip: TAMARAC, FL

Title: PD () Delete
Name: PETRELLA, RICHARD
Address: 10001 NW 83RD ST.
City-St-Zip: TAMARAC, FL

Title: VP () Delete
Name: CAMHI, VICKIE
Address: 4891 NW 103RD AVE., SUITE 11H
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PETRELLA, PHYLLIS
Address: 10001-1 NW 83 ST
City-St-Zip: TAMARAC, FL

Title: PD (X) Change () Addition
Name: PETRELLA, EDWARD R
Address: 10001-1 NW 83RD ST.
City-St-Zip: TAMARAC, FL

Title: VP (X) Change () Addition
Name: CAMHI, VICKIE
Address: 10001-2 NW 83ST
City-St-Zip: TAMARAC, FL 33321

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: EDWARD R. PETRELLA

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date