

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35925

FILED
Jan 21, 2006
Secretary of State

Entity Name: BOOKSMART ENTERPRISES, INC.

Current Principal Place of Business:

670 GLADES ROAD
180
BOCA RATON, FL 334316414 US

Current Mailing Address:

670 GLADES ROAD
180
BOCA RATON, FL 334316414 US

New Principal Place of Business:

670 GLADES ROAD
SUITE # 180
BOCA RATON, FL 334316414 US

New Mailing Address:

670 GLADES ROAD
SUITE # 180
BOCA RATON, FL 334316414 US

FEI Number: 65-0332523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, CORINNE
670 GLADES ROAD
180
BOCA RATON, FL 334316414 US

Name and Address of New Registered Agent:

FITZSIMMONS, CORINNE
670 GLADES ROAD
SUITE # 180
BOCA RATON, FL 334316414 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: CORINNE FITZSIMMONS

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WULF, DAVID B,
Address: 540 NW 11 AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: WULF, JAMES C,
Address: 1106 SW 7TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: WULF, ANN,
Address: 1106 SW 7TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WULF, DAVID B,
Address: 540 NW 11TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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 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: DAVID WULF

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date