

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66740

FILED
Jan 12, 2008
Secretary of State

Entity Name: DANIELS BIBLE BOOKSTORE, INC.

Current Principal Place of Business:

5945 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5945 W. HALLANDALE BEACH,
HOLLYWOOD, FL 33023 US

New Mailing Address:

3311 COCHRAN HWY.
EASTMAN, GA 31023 US

FEI Number: 65-0348134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, LYDIA W.
5945 W. HALLANDALE BCH. BLVD.
W. HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DANIELS, LYDIA W.
5945 W. HALLANDALE BEACH BLVD.
W. HOLLYWOOD, FL 33023 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIELS, LYDIA,
Address: 5945 W. HALLANDALE BCH. BLVD.
City-St-Zip: W. HOLLYWOOD, FL 33023

Title: D () Delete
Name: DANIELS, HENRY,
Address: 5945 W. HALLANDALE BCH. BLVD.
City-St-Zip: W. HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANIELS, LYDIA,
Address: 3311 COCHRAN HWY
City-St-Zip: EASTMAN, GA 31023

Title: D (X) Change () Addition
Name: DANIELS, HENRY,
Address: 3311 COCHRAN HWY.
City-St-Zip: EASTMAN, GA 31023

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: LYDIA DANIELS

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date