

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028116

Entity Name: OLD SOUTH BOOKS, INC.

FILED  
Jul 06, 2006  
Secretary of State

**Current Principal Place of Business:**

14 HILLCREST DRIVE  
SHALIMAR, FL 32579

**New Principal Place of Business:**

1430 HIGHLAND LAKE DRIVE  
LAWRENCEVILLE, GA 30045

**Current Mailing Address:**

P O BOX 1008  
GRAYSON, GA 30017

**New Mailing Address:**

FEI Number: 59-3502512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WANDLING, LARRY W  
14 HILLCREST DRIVE  
SHALIMAR, FL 32579 US

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

WANDLING, LARRY W  
1430 HIGHLAND LAKE DRIVE  
LAWRENCEVILLE, GA, FL 30045 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: LARRY W. WANDLING

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WANDLING, VIVIAN K  
Address: 14 HILLCREST DRIVE  
City-St-Zip: SHALIMAR, FL 32579

Title: D ( ) Delete  
Name: WANDLING, LARRY W  
Address: 14 HILLCREST DRIVE  
City-St-Zip: SHALIMAR, FL 32579

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

Title: D (X) Change ( ) Addition  
Name: WANDLING, VIVIAN K  
Address: 1430 HIGHLAND LAKE DRIVE  
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: D (X) Change ( ) Addition  
Name: WANDLING, LARRY W  
Address: 1430 HIGHLAND LAKE DRIVE  
City-St-Zip: LAWRENCEVILLE, GA 30045

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: LARRY W. WANDLING

SEC

07/06/2006

Electronic Signature of Signing Officer or Director

Date