2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 09, 2007 08:00 AM Secretary of State DOCUMENT # P03000111051 COVER TO COVER BOOKS, INC. Principal Place of Business Mailing Address 91272 OVERSEAS HWY., #6 91272 OVERSEAS HWY., #6 TAVERNIER, FL 33070 TAVERNIER, FL 33070 CR2E034 (11/05) 03232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0094794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMSON, JENNIFER B DO NOT WRITE 91272 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000763517 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 05/30/07-80013-025 150.00 Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME THOMSON, ROSS D 91272 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 TITLE NAME THOMSON, JENNIFER B 91272 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information surplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

NAME. STREET ADDRESS CITY-ST-7IP