

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 23, 2007
Secretary of State**

DOCUMENT# P99000070402

Entity Name: BOOK IT, INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22-A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22-A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3598502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCONNELL, JOHN M
1944 FLORENCE VISTA BLVD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MCCONNELL, JOHN M
17511 VISTA BELLE CT
MONTVERDE, FL 34756 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: JOHN MCCONNELL 03/23/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCONELL, JOHN
Address: 1944 FLORENCE VISTA BLVD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCONELL, JOHN M PRESIDE
Address: 17511 VISTA BELLE CT
City-St-Zip: MONTVERDE, FL 34756 US

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: JOHN MCCONNELL PRES 03/23/2007
Electronic Signature of Signing Officer or Director Date