2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # F93000000383 1. Entity Name ARCTURUS BOOKS, INC. Principal Place of Business Mailing Address 1443 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE FL 34952 1443 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 58-1986853 Not Applicable Country Zıp Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIRARD, ROBERT C 1443 SE PORT ST. LUCIE BLVD. Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL 34952 Zip Code 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. Signature, Moed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTVS ☐ Change ■ Addition THILE Delete TITLE GIRARD, ROBERT C NAME NAME 1443 SE PORT ST. LUCIE BLVD. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34952 U00000688684 CITY+ST-7IP CITY-ST-ZIP 04/11/07-80005-006 chapp.09 Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-CT-ZIP CITY - ST+ZIP THIE ☐ Delete THLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE HILE Change ■ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental 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 or 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 like empowered.

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