2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # G86242 BOOK SWAP OF CARROLLWOOD, INC. Mailing Address Principal Place of Business 2102 BLUE BEECH CT. 13020 N. DALE MABRY TRINITY, FL 34655 US TAMPA, FL 33618 US 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2374702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWARTZMAN, T. ARLENE **DO NOT WRITE** 2102 BLUE BEECH CT TRINITY, FL 34655 IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Ragistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DS TITLE SWARTZMAN, T. ARLENE NAME STREET ADDRESS 2102 BLUE BEECH CT CITY-ST-ZIP TRINITY, FL 34655 PD U00000510351 04/29/06-80003-008 150.00 TITLE SWARTZMAN, DEREK R. NAME STREET ADDRESS 6327 BELGRAND DR. CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied 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 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 attacpagent with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR