2006 FOR PROFIT CORPORATION ANNUAL REPORT

12. It hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and indicated on this report or supplemental report is true and indicated on the supplemental report is true.

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of the corporation or the

changed, or on an att

SIGNATURE:

Mar 23, 2006 08:00 AM **Secretary of State DOCUMENT # H77637** 1. Entity Name NOVÁ BOOKS, INC. Principal Place of Business Mailing Address 3040 SW 116TH AVE. PO BOX 290670 FORT LAUDERDALE, FL 33329-0670 US FORT LAUDERDALE, FL 33330-1415 US 02032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-2590092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAMER & ZUCKERMAN, P.A. DO NOT WRITE 4000 HOLLYWOOD BOULEVARD SUITE 485 SOUTH IN THIS SPACE HOLLYWOOD, FL 33021 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees N4/N8706-86N21-008 150.00 10. OFFICERS AND DIRECTORS PO TITLE GARRO, ANTHONY NAME STREET ADDRESS 3040 SW 116TH AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33330 ST 7171.6 GARRO, JOYCE A NAME STREET ADDRESS 3040 SW 116 AVE **DAVIE, FL 33330** CITY-ST-ZIP TITLE GARRO, ANTHONY NAME STREET ADDRESS 3040 SW 116TH AVE DO NOT WRITE **DAVIE, FL 33330** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-JIP NAME STREET ADDRESS CITY-ST-ZIP

thes not quality for the exemptions contained in Chapter 119, Florida Statutes. I turther certily that the information incourage and that my signature shall have the same legal effect as it made under oath; that I am an officer or director keepige this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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