2008 FOR PROFIT CORPORATION

SIGNATURE

FILED **ANNUAL REPORT** Apr 23, 2008 08:00 AN **DOCUMENT # H77637 Secretary of State** 1. Entity Name NOVA BOOKS, INC. Principal Place of Business Mailing Address 3040 SW 116TH AVE. PO BOX 290670 FORT LAUDERDALE, FL 33330-1415 US FORT LAUDERDALE, FL 33329-0670 US 04192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000915648 10. OFFICERS AND DIRECTORS TITLE GARRO, ANTHONY NAME 3040 SW 116TH AVE STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33330 TITLE GARRO, JOYCE A NAME . STREET ADDRESS 3040 SW 116 AVE CITY-ST-ZIP **DAVIE, FL 33330** TITLE GARRO, ANTHONY STREET ADDRESS 3040 SW 116TH AVE DO NOT WRITE CITY-ST-ZIP **DAVIE. FL 33330** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not durify 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 attachment with arladdress, with