2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75542

MIAMI, FL 33138

City-St-Zip:

FILED Jun 16, 2008 Secretary of State

Entity Name: TRADER JOHN'S PAPERBACK EXCHANGE, INC.

Current Principal Place of Business: New Principal Place of Business: 1907 HOLLYWOOD BLVD. 2134 TYLER ST. HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 1907 HOLLYWOOD BLVD. 2134 TYLER ST. HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US FEI Number: 65-0211059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, JOHN MARTIN, JOHN 1907 HOLLYWOOD BLVD 2134 TYLER ST. HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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 W. MARTIN 06/16/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition MARTIN, JOHN, Name: Name: 935 NE 89 TR Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: PR () Delete Title: () Change () Addition MARTIN, JOHN, Name: Name: 935 NE 89 TR Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 W. MARTIN PR 06/16/2008