

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002836

FILED
Sep 07, 2009
Secretary of State

Entity Name: BOOKU, INC.

Current Principal Place of Business:

4305 NE 21ST AVENUE
APT. #6
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4305 NE 21ST AVENUE
APT. #6
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4631 NW 31ST AVENUE
SUITE 211
FORT LAUDERDALE, FL 33309

New Mailing Address:

4631 NW 31ST AVENUE
SUITE 211
FORT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, KENIA L
4305 NE 21ST AVENUE
APT. #6
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BROWN, KENIA L
4631 NW 31ST AVENUE
SUITE 211
FORT LAUDERDALE, FL 33309 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: KENIA L BROWN

09/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, KENIA L
Address: 4305 NE 21ST AVENUE APT. #6
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BROWN, ORA L
Address: 3901 AVENUE P
City-St-Zip: FORT PIERCE, FL 34947

Title: D (X) Delete
Name: WRIGHT, NIKKOLE M
Address: 20908 SW 103 PLACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, KENIA L
Address: 4631 NW 31ST AVENUE SUITE 211
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AD (X) Change () Addition
Name: BROWN, ORA L
Address: 3901 AVENUE P
City-St-Zip: FORT PIERCE, FL 34947

Title: () Change () Addition
Name:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENIA L BROWN

D

09/07/2009

Electronic Signature of Signing Officer or Director

Date