## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145481

Entity Name: CAMPUS BOOKSTORES ONLINE, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

229 LIVE OAKS BLVD. CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

229 LIVE OAKS BLVD. PO BOX 181966 CASSELBERRY, FL 32707 PO BOX 181966 CASSELBERRY, FL 32718

FEI Number: 20-3699502 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:

CERNI, MICHAEL
229 LIVE OAKS BLVD.
CASSELBERRY, FL 32707 US

CERNI, MICHAEL
212 GRAHAM ROAD
FERN PARK, FL 32730 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: MICHAEL CERNI 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 CERNI, MICHAEL
 Name:
 CERNI, MICHAEL

 Address:
 229 LIVE OAKS LVD
 Address:
 PO BOX 181966

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32718

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL CERNI P 04/25/2006