

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053495

Entity Name: UNIVERSAL EBOOKS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

227 SANDY SPRINGS PLACE
SUITE D-289
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

227 SANDY SPRINGS PLACE
SUITE D-289
ATLANTA, GA 30328 US

New Mailing Address:

710 CREEK VIEW LANE
ROSWELL, GA 30075 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONCHATO, CAROL
410 HARWOOD AVE.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, WILLIAM
Address: 227 SANDY SPRINGS PLACE, SUITE D-289
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM L. GORDON

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date