2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 23, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # S31894** 1. Entity Name UNIVERSITY BOOKS & VIDEOS, INC. Principal Place of Business Mailing Address 11980 SW 8 ST 1157 SWEETWATER RD MIAMI, FL 33184 SPRING VALLEY, CA 91977 No Chg-P CR2E034 (11/05) 04092007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0243496 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LOPEZ, JOSEPH F 250 BIRD ROAD, SUITE 302 CORAL GABLES, FL 33146 IN THIS SPACE 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. Company of the control of the contro (NOTE: Registered Agent signature required when reinstating) U00000727966 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/04/07-80069-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550,00 10. OFFICERS AND DIRECTORS **PSTD** TITLE WIENER, STEVEN NAME 11980 SW 8TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITI F ANDRUS, W.H. STREET ADDRESS 250 BIRD RD #302 CITY-ST-ZIP MIAMI, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPAC 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 filling does not qualify 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 an address, with all other like empowered.

FILED