## 2008 FOR PROFIT CORPORATION

FILED Apr 14, 2008 08:00 A Secretary of State

| ANNUAL REPORT   |  |              |
|---|--|--------------|
| DOCUMENT # S31894  1. Entity Name UNIVERSITY BOOKS & VIDEOS, INC. |  |              |
| Principal Place of Business<br>11980 SW 8 ST<br>MIAMI, FL 33184   | Mailing Address 1157 SWEETWATER RD SPRING VALLEY, CA 91977 |              |
|   |  | <del> </del> |

CR2E034 (11/05) 03182008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0243496 Not Applicable \$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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WIENER, STEVEN STREET ADDRESS 11980 SW 8TH ST CITY-ST-ZIP MIAMI, FL TITLE ANDRUS, W.H. NAME 250 BIRD RD #302 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 TITLE STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TOTLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

12. Thereby certify that the information supplied with this filing 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.

**SIGNATURE:**