

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 14, 2007
Secretary of State

DOCUMENT# N03000006574

Entity Name: SOUTH FLORIDA INTERACTIVE MARKETING ASSOCIATION INC.**Current Principal Place of Business:**4630 N.W. 7TH PLACE
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**4630 N.W. 7TH PLACE
DEERFIELD BEACH, FL 33442**New Mailing Address:****FEI Number:** 57-1181047**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CATTELL, SHERYL
SOUTH FLORIDA INTERACTIVE MARKETING ASSOC
4630 N.W. 7TH PLACE
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARK, EVANS
Address: 6596 NW 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: ALPERT, DAN
Address: 500 W. CYPRESS CREEK, SUITE 570
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TREA () Delete
Name: FLETCHER, KEITH
Address: 5152 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD (X) Delete
Name: SHERYL, CATTELL
Address: 4630 NW 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALPERT, DAN
Address: 500 W. CYPRESS CREEK, SUITE 570
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: LARATRO, JOE
Address: 2455 HOLLYWOOD BLVD, SUITE 204
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH FLETCHER

TREA

06/14/2007

Electronic Signature of Signing Officer or Director

Date