

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000142969

Entity Name: NIVAL INTERACTIVE, INC.

FILED
Aug 16, 2006
Secretary of State**Current Principal Place of Business:**550 WEST CYPRESS CREEK ROAD
SUITE 430
FT. LAUDERDALE, FL 33309**Current Mailing Address:**550 WEST CYPRESS CREEK ROAD
SUITE 430
FT. LAUDERDALE, FL 33309**New Principal Place of Business:**550 WEST CYPRESS CREEK ROAD
SUITE 120
FT. LAUDERDALE, FL 33309**New Mailing Address:**C/O ANGEL LAW 3250 OCEAN PARK BLVD.
SUITE 300
SANTA MONICA, CA 90405

FEI Number: 20-1865604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WOLFE, CURTIS A
550 WEST CYPRESS CREEK ROAD
SUITE 120
FT. LAUDERDALE, FL 33309 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: CEO () Delete
Name: BACHUS, KEVIN
Address: 550 WEST CYPRESS CREEK ROAD, SUITE 430
City-St-Zip: FT. LAUDERDALE, FL 33309Title: D () Delete
Name: ORLOVSKIY, SERGEY
Address: 550 WEST CYPRESS CREEK ROAD, SUITE 430
City-St-Zip: FT. LAUDERDALE, FL 33309Title: VP/S () Delete
Name: WOLFE, CURTIS A
Address: 550 WEST CYPRESS CREEK ROAD, SUITE 430
City-St-Zip: FT. LAUDERDALE, FL 33309Title: D () Delete
Name: ZOI, MIKE
Address: 550 WEST CYPRESS CREEK ROAD, SUITE 120
City-St-Zip: FT. LAUDERDALE, FL 33309Title: P () Delete
Name: ORLOVSKIY, SERGEY
Address: 550 WEST CYPRESS CREEK ROAD, SUITE 120
City-St-Zip: FT. LAUDERDALE, FL 33309Title: GCS () Delete
Name: LABEL-ANGEL, MEREDITH
Address: 550 WEST CYPRESS CREEK ROAD, SUITE 120
City-St-Zip: FT. LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEOD (X) Change () Addition
Name: BACHUS, KEVIN
Address: 11601 WILSHIRE BLVD., SUITE 500
City-St-Zip: LOS ANGELES, CA 90025Title: P/D (X) Change () Addition
Name: ORLOVSKIY, SERGEY
Address: 11601 WILSHIRE BLVD., SUITE 500
City-St-Zip: LOS ANGELES, CA 90025Title: D (X) Change () Addition
Name: GASSENHEIMER, CHARLES
Address: 712 5TH AVE., SUITE 9A
City-St-Zip: NEW YORK, NY 10019Title: D (X) Change () Addition
Name: PASTUSHKIN, TIM
Address: C/O 11601 WILSHIRE BLVD., SUITE 500
City-St-Zip: LOS ANGELES, CA 90025Title: T (X) Change () Addition
Name: ZUEV, ALEXEY
Address: C/O 11601 WILSHIRE BLVD., SUITE 500
City-St-Zip: LOS ANGELES, CA 90405Title: GCS (X) Change () Addition
Name: LOBEL-ANGEL, MEREDITH
Address: C/O ANGEL LAW 3250 OCEAN PARK BLVD., #300
City-St-Zip: SANTA MONICA, CA 90405

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: MEREDITH LOBEL-ANGEL

GCS

08/16/2006

Electronic Signature of Signing Officer or Director

Date