

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142969

Entity Name: NIVAL INTERACTIVE, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

550 WEST CYPRESS CREEK ROAD
SUITE 120
FT. LAUDERDALE, FL 33309

Current Mailing Address:

C/O ANGEL LAW 3250 OCEAN PARK BLVD.
SUITE 300
SANTA MONICA, CA 90405

New Principal Place of Business:

1835 EAST HALLANDALE BLVD.
614
HALLANDALE, FL 33309

New Mailing Address:

1835 EAST HALLANDALE BLVD.
614
HALLANDALE, FL 33309

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:

CORPORATION SERVICE COMPANY (CSC)
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JOYCE MARKLEY (AGENT)

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BACHUS, KEVIN
Address: 11601 WILSHIRE BLVD., SUITE 500
City-St-Zip: LOS ANGELES, CA 90025

Title: P/D () Delete
Name: ORLOVSKIY, SERGEY
Address: 11601 WILSHIRE BLVD., SUITE 500
City-St-Zip: LOS ANGELES, CA 90025

Title: D () Delete
Name: GASSENHEIMER, CHARLES
Address: 712 5TH AVE., SUITE 9A
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: PASTUSHKIN, TIM
Address: C/O 11601 WILSHIRE BLVD., SUITE 500
City-St-Zip: LOS ANGELES, CA 90025

Title: T () Delete
Name: ZUEV, ALEXEY
Address: C/O 11601 WILSHIRE BLVD., SUITE 500
City-St-Zip: LOS ANGELES, CA 90405

Title: GCS () Delete
Name: LOBEL-ANGEL, MEREDITH
Address: C/O ANGEL LAW 3250 OCEAN PARK BLVD., #300
City-St-Zip: SANTA MONICA, CA 90405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TULLOCH, ALASTAIR
Address: 4 HILL STREET
City-St-Zip: LONDON, UK W1J 5NE UK

Title: P/D (X) Change () Addition
Name: ORLOVSKIY, SERGEY
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: EAST HALLANDALE, FL 33309

Title: D (X) Change () Addition
Name: POLYANOVSKY, ANATOLY
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: HALLANDALE, FL 33309

Title: AS (X) Change () Addition
Name: LOBEL-ANGEL, MEREDITH ASST. S
Address: ANGEL LAW 3250 OCEAN PARK BLVD., #300
City-St-Zip: SANTA MONICA, CA 90405

Title: T (X) Change () Addition
Name: ZUEV, ALEXEY
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: HALLANDALE, FL 33309

Title: GC (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

GC

03/05/2007

Electronic Signature of Signing Officer or Director

Date