

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000142969

Entity Name: NIVAL INTERACTIVE, INC.

FILED
Jul 17, 2007
Secretary of State**Current Principal Place of Business:**1835 EAST HALLANDALE BLVD.
614
HALLANDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**1835 EAST HALLANDALE BLVD.
614
HALLANDALE, FL 33309**New Mailing Address:**

FEI Number: 20-1865604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY (CSC)
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**FINKELSHTEYN, YAKOV MR.
1835 EAST HALLANDALE BLVD.
614
HALLANDALE, FL 33309 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: YAKOV FINKELSHTEYN

07/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: S (X) Delete
Name: TULLOCH, ALASTAIR
Address: 4 HILL STREET
City-St-Zip: LONDON, UK W1J 5NE UKTitle: P/D () Delete
Name: ORLOVSKIY, SERGEY
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: EAST HALLANDALE, FL 33309Title: D () Delete
Name: POLYANOVSKY, ANATOLY
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: HALLANDALE, FL 33309Title: AS () Delete
Name: LOBEL-ANGEL, MEREDITH ASST. S
Address: ANGEL LAW 3250 OCEAN PARK BLVD., #300
City-St-Zip: SANTA MONICA, CA 90405Title: T () Delete
Name: ZUEV, ALEXEY
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: HALLANDALE, FL 33309Title: GC (X) 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: () Change () Addition
Name:
Address:
City-St-Zip:Title: MR. (X) Change () Addition
Name: ORLOVSKIY, SERGEY P/D
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: EAST HALLANDALE, FL 33309Title: MR (X) Change () Addition
Name: POLYANOVSKY, ANATOLY D
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: HALLANDALE, FL 33309Title: MS. (X) Change () Addition
Name: LOBEL-ANGEL, MEREDITH SEC/GC
Address: ANGEL LAW 2601 OCEAN PARK BLVD., #205
City-St-Zip: SANTA MONICA, CA 90405Title: MR. (X) Change () Addition
Name: ZUEV, ALEXEY T
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: HALLANDALE, FL 33309Title: () 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 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/S

07/17/2007

Electronic Signature of Signing Officer or Director

Date