

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101058

FILED
Jan 30, 2007
Secretary of State

Entity Name: PUBLICIVITY, INC.

Current Principal Place of Business:

1560 DELGADO AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

2617 NE 23RD STREET
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1560 DELGADO AVE.
CORAL GABLES, FL 33146

New Mailing Address:

2617 NE 23RD STREET
FORT LAUDERDALE, FL 33305

FEI Number: 14-1975744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAPTISTE, JASON L
Address: 1450 MADRUGA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ASTOR, FRANK
Address: 1450 MADRUGA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BAPTISTE, JASON L
Address: 9066 SOUTH DADELAND BOULEVARD, SUITE 602
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change () Addition
Name: ASTOR, FRANK C III
Address: 2617 NE 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: FRANK C ASTOR III

PD

01/30/2007

Electronic Signature of Signing Officer or Director

Date