

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077517

FILED
Apr 19, 2007
Secretary of State

Entity Name: INTERACTIVE SERVICES NETWORK, INC.

Current Principal Place of Business:

1035 NE 125 TH STREET
200
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1035 NE 125 TH STREET
200
NORTH MIAMI, FL 33161 US

FEI Number: 65-0617220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1035 NE 125 TH STREET
300
NORTH MIAMI, FL 33161 US

New Mailing Address:

1035 NE 125 TH STREET
300
NORTH MIAMI, FL 33161 US

Name and Address of Current Registered Agent:

LIEBERMAN, JONATHAN PSD
1035 NE 125 TH STREET
SUITE 200
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LIEBERMAN, JONATHAN PSD
1035 NE 125 TH STREET
SUITE 300
NORTH MIAMI, FL 33161 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: LIEBERMAN, JONATHAN
Address: 1035 NE 125 TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: DV () Delete
Name: CHMIELEWSKI, DAMIAN
Address: 1035 NE 125 TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: CTO () Delete
Name: BARRENECHE, OMAR
Address: 1035 NE 125 TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JONATHAN LIEBERMAN

D,P

04/19/2007

Electronic Signature of Signing Officer or Director

Date