

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001071

Entity Name: INTERACTIVE METRONOME, INC.

FILED  
Aug 15, 2007  
Secretary of State

## Current Principal Place of Business:

2500 WESTON RD, STE 403  
WESTON, FL 33331

## New Principal Place of Business:

13794 NW 4TH ST., SUITE 204  
SUNRISE, FL 33325

## Current Mailing Address:

2500 WESTON RD, STE 403  
WESTON, FL 33331

## New Mailing Address:

13794 NW 4TH ST., SUITE 204  
SUNRISE, FL 33325

FEI Number: 65-1066624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ODLE, BRUCE  
2500 WESTON RD, STE 403  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

ODLE, BRUCE  
13794 NW 4TH ST., SUITE 204  
SUNRISE, FL 33325 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: BRUCE ODLE

08/15/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: EGGLESTON, TOM  
Address: 3075 OLD STILL LANE  
City-St-Zip: WESTON, FL

Title: STD ( ) Delete  
Name: WUKASCH, MATT  
Address: 13230 SW 30TH COURT  
City-St-Zip: DAVIE, FL

Title: D ( ) Delete  
Name: RYAN, ROBERT J  
Address: 150 N. MICHIGAN AVENUE, SUITE 2100  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Delete  
Name: GREENSPAN, STAN  
Address: 7201 GLENBROOK RD  
City-St-Zip: BETHESDA, MD

Title: D ( ) Delete  
Name: ODLE, BRUCE  
Address: 1103 LYTTON LANE  
City-St-Zip: MATTHEWS, NC 28104

## 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:

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 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: MATTHEW WUKASCH

CEO

08/15/2007

Electronic Signature of Signing Officer or Director

Date