

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000364

FILED
Feb 02, 2006
Secretary of State

Entity Name: INTERACTIVE BRAND DEVELOPMENT, INC.

Current Principal Place of Business:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

3275 W. HILLSBORO BLVD.
300
DEERFIELD BEACH, FL 33442

FEI Number: 86-1139829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES 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: DS () Delete
Name: MARKLEY, STEVE
Address: 2200 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DP () Delete
Name: SPANIAK, GARY JR
Address: 2200 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MARKLEY, STEVE
Address: 3275 W. HILLSBORO BLVD., SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DP (X) Change () Addition
Name: SPANIAK, GARY JR
Address: 3275 W. HILLSBORO BLVD., SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEVE MARKLEY

DS

02/02/2006

Electronic Signature of Signing Officer or Director

Date