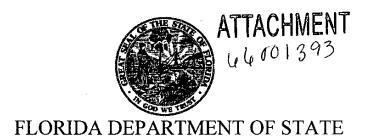
2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _____

Secretary of State DOCUMENT # F97000001876 01-12-2006 90165 043 ***150.00 SEATS EXCHANGE, INC. Principal Place of Business Mailing Address 307 BEACH AVENUE 270 GRAPEVINE RUN 66001393 ATLANTIC BEACH, FL 32233 ATLANTA, GA 30350 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1909099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent POST, MICHAEL J DO NOT WRITE 307 BEACH AVENUE ATLANTIC BEACH, FL 32233 IN THIS SPACE 9. The above hamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Required Agent signature required when renations) DATE \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCD' TIRLE POST, MICHAEL J MALIE 307 BEACH AVENUE STREET ADDRESS ATLANTIC BEACH, FL 32233 CITY-ST-ZIP TITLE POST, SHEILA MALE 307 BEACH AVENUE STREET ADDRESS ATLANTIC BEACH, FL 32233 CITY-ST-20° TITLE POST, ANDREW 270 GRAPEVINE RUN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DUNWOODY, GA 30350 IN THIS SPACE MLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIPLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as ill 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 in Block 10 or Block 11 if

FILED Feb 14, 2006 8:00 am



Division of Corporations

January 19, 2006

SEATS EXCHANGE, INC. 270 GRAPEVINE RUN ATLANTA, GA 30350

Subject: SEATS EXCHANGE, INC.

Reference Number:

F97000001876

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/jd ANNUAL REPORTS SECTION