2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015085

Entity Name: AEQUUS INTERACTIVE, LLC

FILED Jan 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2647 N ANDREWS AVE 2881 E. OAKLAND PARK BOULEVARD WILTON MANORS, FL 33311 US

SUITE 432

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2647 N ANDREWS AVE 2881 E. OAKLAND PARK BOULEVARD WILTON MANORS, FL 33311 US

SUITE 432

FORT LAUDERDALE, FL 33306 US

FEI Number: 03-0463278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABADIA, THOMAS M LABADIA, THOMAS M 732 NW 38TH AVENUE 2603 NE 34TH STREET

DEERFIELD BEACH, FL 33442 FORT LAUDERDALE, FL 33306 US 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: THOMAS LABADIA 01/21/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

THOMAS, LABADIA M JR. THOMAS, LABADIA M JR. Name: Name: Address: 732 NW 38TH AVENUE Address: 2603 NE 34TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: FORT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS LABADIA **PRES** 01/21/2006