

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117584

Entity Name: TICKETSUS.COM, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

945 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1031 FIFTH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

945 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

New Mailing Address:

1031 FIFTH STREET
MIAMI BEACH, FL 33139

FEI Number: 65-1067965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMELLO, GIANCARLO
945 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CARMELLO, GIANCARLO
1031 FIFTH STREET
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

07/13/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMELLO, GIANCARLO
Address: 945 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMELLO, GIANCARLO
Address: 1031 FIFTH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: GIANCARLO CARMELLO

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date