

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045978

FILED
Jan 24, 2007
Secretary of State

Entity Name: INTERACT HOLDINGS GROUP, INC.

Current Principal Place of Business:

5520 WELLESLEY ST
109
LA MESA, CA 91942 US

New Principal Place of Business:

Current Mailing Address:

5520 WELLESLEY ST
109
LA MESA, CA 91942 US

New Mailing Address:

FEI Number: 65-1102865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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: P () Delete
Name: NELSON, JAMES E
Address: 550 GREENS PKWY., STE. 230
City-St-Zip: HOUSTON, TX 77067

Title: CEO () Delete
Name: FLANNERY, JEFFREY W
Address: 5520 WELLESLEY ST., STE 109
City-St-Zip: LA MESA, CA 91942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NELSON, JAMES E
Address: 550 GREENS PKWY., STE. 230
City-St-Zip: HOUSTON, TX 77067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY W. FLANNERY

CEO

01/24/2007

Electronic Signature of Signing Officer or Director

_____ Date