

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045978

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: INTERACT HOLDINGS GROUP, INC.

## Current Principal Place of Business:

5520 WELLESLEY ST  
109  
LA MESA, CA 91942 US

## Current Mailing Address:

5520 WELLESLEY ST  
109  
LA MESA, CA 91942 US

FEI Number: 65-1102865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## New Principal Place of Business:

9625 MISSION GORGE RD  
SUITE B2366  
SANTEE, CA 92071 US

## New Mailing Address:

9625 MISSION GORGE RD  
SUITE B2366  
SANTEE, CA 92071 US

## 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: PRES ( ) 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: FLANNERY, JEFFREY W  
Address: 9625 MISSION GORGE RD B2366  
City-St-Zip: SANTEE, CA 92071

Title: CEO (X) Change ( ) Addition  
Name: FLANNERY, JEFFREY W  
Address: 9625 MISSION GORGE RD B2366  
City-St-Zip: SANTEE, CA 92071

I hereby certify that the information supplied with this filing does not qualify 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

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date