

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2007 8:00 am
Secretary of State

05-09-2007 90095 018 ***150.00

DOCUMENT # P01000077090

1. Entity Name
POUND INTERACTIVE, INC.



Principal Place of Business
**6463 LA COSTA DR.
NO. 604
BOCA RATON, FL 33433**

Mailing Address
**6463 LA COSTA DR.
604
BOCA RATON, FL 33433**



2. Principal Place of Business - No P.O. Box #
225 NE Mizner Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300

City & State

City & State

Boca Raton, FL

Zip
33432

Country
USA

Zip

Country

05022007

Chg-P

CR2E034 (12/06)

4. FEI Number
65-1150710

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**POUND, JEREMY B
6463 LA COSTA DR.
604
BOCA RATON, FL 33433**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature] President

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/2/07

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **POUND, JEREMY B**
STREET ADDRESS **6463 LA COSTA DR. #604**
CITY - ST - ZIP **BOCA RATON, FL 33433**

TITLE **VP** ☐ Delete
NAME **POUND, DENNIS R**
STREET ADDRESS **729 SW 52 ST**
CITY - ST - ZIP **CAPE CORAL, FL 33914**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/2/07

Date

561 237 2888

Daytime Phone #

ATTACHMENT

40108883

To Whom It May Concern,

#P0000077090

I am aware that I am sending this check after the May 1st deadline. But, I tried repeatedly – no less than 15 times – to submit my payment and filing online on or before May 1st. The problem was that the website continuously told me that it was “unavailable at this time.” It appeared to be a message that would display when the server is overwhelmed.

Enclosed is a check for \$150 with my filing. I hope that this is acceptable since filing online was not possible for me by the deadline.

Please notify me if I still am responsible for the late fee despite this evidence.

Thanks in advance.

Jeremy Pound
561. 237. 2888