

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000072503

Entity Name: ADAY INTERACTIVE, INC.

FILED
Oct 22, 2006
Secretary of State

Current Principal Place of Business:

6608 NW 70TH AVENUE
TAMARAC, FL 33321 US

New Principal Place of Business:

11539 SW 5TH STREET
MIAMI, FL 33174 US

Current Mailing Address:

6608 NW 70TH AVENUE
TAMARAC, FL 33321 US

New Mailing Address:

11539 SW 5TH STREET
MIAMI, FL 33174 US

FEI Number: 03-0472184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAY, BRANDON M MR.
6608 NW 70TH AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ADAY, BRANDON MR.
11539 SW 5TH STREET
MIAMI, FL 33174 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: BRANDON ADAY

10/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ADAY, BRANDON
Address: 6608 NW 70TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: TRS () Delete
Name: BAQUEDANO, REYNA
Address: 6608 NW 70TH AVENUE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ADAY, BRANDON
Address: 11539 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

Title: TRS (X) Change () Addition
Name: BAQUEDANO, REYNA
Address: 11539 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

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: BRANDON ADAY

PSTD

10/22/2006

Electronic Signature of Signing Officer or Director

Date