

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000117342

FILED
Jan 06, 2006
Secretary of State**Entity Name:** UPDATED.COM, INC.**Current Principal Place of Business:**300 SOUTH POINTE DRIVE
SUITE 3704
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**300 SOUTH POINTE DRIVE
SUITE 3704
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 13-4215885**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAPADOPOULOS, NICHOLAS
300 SOUTH POINTE DRIVE
SUITE 3704
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PAPADOPOULOS, NICHOLAS
Address: 300 SOUTH POINTE DRIVE #3704
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: PAPADOPOULOS, MARY
Address: 300 SOUTH POINTE DRIVE #3704
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: F () Change (X) Addition
Name: PAPADOPOULOS, ELENA
Address: 300 SOUTH POINTE DR, 3704
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: NICHOLAS PAPADOPOULOS

CEO

01/06/2006

Electronic Signature of Signing Officer or Director

Date