

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095233

Entity Name: BLUE EYE INTERACTIVE, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

5222 S. RUSSELL ST
#25
TAMPA, FL 33611

New Principal Place of Business:

3750 GUNN HIGHWAY
#104
TAMPA, FL 33618

Current Mailing Address:

5222 S. RUSSELL ST
#25
TAMPA, FL 33611

New Mailing Address:

3750 GUNN HIGHWAY
#104
TAMPA, FL 33618

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPERSTEIN, MATTHEW J
5222 S. RUSSELL ST.
#25
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SAPERSTEIN, MATTHEW J
3750 GUNN HIGHWAY
#104
TAMPA, FL 33618 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:

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAPERSTEIN, MATTHEW J
Address: 5222 S. RUSSELL ST. #25
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAPERSTEIN, MATTHEW J
Address: 3750 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: MATTHEW J SAPERSTEIN

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date