

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100543

Entity Name: HYBRID INTERACTIVE, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

1900 CENTRE POINTE BLVD
#73
TALLAHASSEE, FL 32308

Current Mailing Address:

1900 CENTRE POINTE BLVD
#73
TALLAHASSEE, FL 32308

New Principal Place of Business:

2910 KERRY FOREST PKWY
D4-112
TALLAHASSEE, FL 32309

New Mailing Address:

2910 KERRY FOREST PKWY
D4-112
TALLAHASSEE, FL 32309

FEI Number: 38-3704183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, STEVEN A
1900 CENTRE POINTE BLVD
#73
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GOMEZ, STEVEN A
2910 KERRY FOREST PKWY
D4-112
TALLAHASSEE, FL 32309 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: STEVEN A GOMEZ

05/26/2006

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: GOMEZ, STEVEN A
Address: 1900 CENTRE POINTE BLVD #73
City-St-Zip: TALLAHASSEE, FL 32308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, STEVEN A
Address: 2910 KERRY FOREST PKWY D4-112
City-St-Zip: TALLAHASSEE, FL 32309 US

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: STEVEN A GOMEZ

P

05/26/2006

Electronic Signature of Signing Officer or Director

Date