

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141645

Entity Name: 4D INTERACTIVE, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

225 TANGELO AVENUE
CASSELBERRY, FL 32730 US

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

Current Mailing Address:

225 TANGELO AVENUE
CASSELBERRY, FL 32730 US

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

FEI Number: 20-3662862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULVER, JEREMY MR.
225 TANGELO AVENUE
CASSELBERRY, FL 32730 US

Name and Address of New Registered Agent:

CULVER, JEREMY MR.
4660 OCEAN BLVD.
UNIT 2C
SARASOTA, FL 34242 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:

07/18/2007

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: D () Delete
Name: CULVER, MORGEN M
Address: 1325 INDIANA AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CULVER, MORGEN M
Address: 311 NORTH KNOWLES AVENUE, APT. 101
City-St-Zip: WINTER PARK, FL 32789 US

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: MORGEN M. CULVER

D

07/18/2007

Electronic Signature of Signing Officer or Director

Date