2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061458

Entity Name: TANDEM INTERACTIVE, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1001 N FEDERAL HWY 2455 HOLLYWOOD BLVD SUITE 253 SUITE 204 HALLANDALE, FL 33009 HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 421 LESLIE DR HALLANDALE, FL 33009 FEI Number: 20-4820007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARATRO, JOE 421 LESLIÉ DR HALLANDALE, FL 33009 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LARATRO, JOE Name: Name: 421 LESLIE DR Address: Address: City-St-Zip:

City-St-Zip: HALLANDALE, FL 33009

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: JOE LARATRO MR 01/11/2008