

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077414

Entity Name: CAPTIVEYE, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

8301 CYPRESS PLAZA DR.
STE 100
JACKSONVILLE, FL 32256 US

Current Mailing Address:

3145 C.R. 208
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

New Mailing Address:

8301 CYPRESS PLAZA DR.
STE 100
JACKSONVILLE, FL 32256 US

FEI Number: 20-5103776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, ROBERT L JR.
3145 C.R. 208
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

KENNY, ROBERT L JR.
8301 CYPRESS PLAZA DR.
STE 100
JACKSONVILLE, FL 32256 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: ROBERT KENNY JR.

07/24/2008

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: KENNY, ROBERT L JR.
Address: 3145 C.R. 208
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: O () Delete
Name: KENNY, CLAUDIA S
Address: 3145 C.R. 208
City-St-Zip: ST. AUGUSTINE, FL 32092

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KENNY, ROBERT L JR.
Address: 8301 CYPRESS PLAZA DR. STE. 100
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CFO (X) Change () Addition
Name: KENNY, CLAUDIA S
Address: 8301 CYPRESS PLAZA DR. STE. 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: PRES () Change (X) Addition
Name: PRIER, RON
Address: 1560 ADAMS TOWN RD.
City-St-Zip: BOWERVILLE, GA 30516

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: CLAUDIA KENNY

CFO

07/24/2008

Electronic Signature of Signing Officer or Director

Date