2008 FOR PROFIT CORPORATION.

ANNUAL REPORT FILED Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P06000104215** 1. Entity Name INTERACTION ART, INC. Principal Place of Business Mailing Address 4607 SHARK DRIVE **4607 SHARK DRIVE** BRADENTON, FL 34208 BRADENTON, FL 34208 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0178586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAREY, DEBRA J DO NOT WRITE 4607 SHARK DRIVE BRADENTON, FL 34208 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000905384 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/01/08-80052-009 150.00 10, OFFICERS AND DIRECTORS TITLE CAREY, DEBRA J NAME 4607 SHARK DRIVE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 TITLE CAREY, KENNETH W NAME STREET ADDRESS 4607 SHARK DRIVE CITY-ST-ZIP BRADENTON, FL 34208 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITL F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Leba Carry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

CITY-ST-ZIP

4/14/0

941-746-8625

Daytime Pho