

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148175

Entity Name: CAPTIVATE UI, INC.

FILED
Aug 03, 2007
Secretary of State

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY
#295
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY
#295
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMES, JOHN
1032 NORTH VICTORIA PARK ROAD
#5
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

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: PRES () Delete
Name: GRIMES, JOHN
Address: P.O. BOX 4488
City-St-Zip: FORT LAUDERDALE, FL 33338 US

Title: VP () Delete
Name: GRIMES, JOHN
Address: P.O. BOX 4488
City-St-Zip: FORT LAUDERDALE, FL 33338 US

Title: SEC () Delete
Name: GRIMES, JOHN
Address: P.O. BOX 4488
City-St-Zip: FORT LAUDERDALE, FL 33338 US

Title: TREA () Delete
Name: GRIMES, JOHN
Address: P.O. BOX 4488
City-St-Zip: FORT LAUDERDALE, FL 33338 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIMES, JOHN
Address: 1007 NORTH FEDERAL HWY #295
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP (X) Change () Addition
Name: GRIMES, JOHN
Address: 1007 NORTH FEDERAL HWY #295
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: SEC (X) Change () Addition
Name: GRIMES, JOHN
Address: 1007 NORTH FEDERAL HWY #295
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: TREA (X) Change () Addition
Name: GRIMES, JOHN
Address: 1007 NORTH FEDERAL HWY #295
City-St-Zip: FORT LAUDERDALE, FL 33304 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: JOHN GRIMES

PRES

08/03/2007

Electronic Signature of Signing Officer or Director

Date