

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107495

FILED
Jul 10, 2008
Secretary of State

Entity Name: SEVENS INTERACTIVE MEDIA, INC.

Current Principal Place of Business:

10182 MASON DIXON CIR
ORLANDO, FL 32821

New Principal Place of Business:

5256 WELLINGTON PARK CIR # A38
ORLANDO, FL 32839

Current Mailing Address:

P.O. BOX 692748
ORLANDO, FL 32821

New Mailing Address:

5256 WELLINGTON PARK CIR # A38
ORLANDO, FL 32839

FEI Number: 20-5356392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, NICHOLAS J SR
10182 MASON DIXON CIR
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

CARUSO, NICHOLAS J SR
5256 WELLINGTON PARK CIR # A38
ORLANDO, FL 32839 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:

07/10/2008

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: P, () Delete
Name: CARUSO, NICHOLAS J SR
Address: 10182 MASON DIXON CIR
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: CARUSO, NICHOLAS J SR
Address: 5256 WELLINGTON PARK CIR # A38
City-St-Zip: ORLANDO, FL 32839

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: NICHOLAS J CARUSO

PR.

07/10/2008

Electronic Signature of Signing Officer or Director

Date