

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132730

Entity Name: INTERACTIVE HOLDINGS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2212 CHICKASAW TRAIL
STE. 107
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

2212 CHICKASAW TRAIL
STE. 107
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 26-1700850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. ANTHONY GIOVANOLI, P.A.
1565 ORANGE AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MATLOCK, KIMBERLY R
2212 CHICKASAW TRAIL
ORLANDO, FL 32825 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: KIMBERLY R MATLOCK

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO () Change (X) Addition
Name: MATLOCK, KIMBERLY R
Address: 2212 CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825 US

Title: DO () Change (X) Addition
Name: WADE, KAREN I
Address: 2212 CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825 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: KIMBERLY R MATLOCK

DO

01/08/2008

Electronic Signature of Signing Officer or Director

Date