

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078792

Entity Name: SBS INTERACTIVE, CO.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

4211 YONGE ST #235
TORONTO ONTARIO
CANADA M2P 2A9, XX

Current Mailing Address:

4211 YONGE ST #235
TORONTO ONTARIO
CANADA M2P 2A9, XX

New Principal Place of Business:

20101 S.W. BIRCH STREET
SUITE 130-H
NEWPORT BEACH, CA 92660

New Mailing Address:

20101 S.W. BIRCH STREET
SUITE 130-H
NEWPORT BEACH, CA 92660

FEI Number: 65-0705830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC MONIGLE, KEITH
8100 SW 81 DRIVE, SUITE 210
MIAMI, FL 331436603 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBORAH D. SKIPPER

07/11/2006

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: PD () Delete
Name: GOTLIEB, TODD
Address: 111 BREMAR AVENUE 2ND FLOOR
City-St-Zip: TORONTO, ON M5P 2L3,

Title: SD () Delete
Name: ASH, SAM
Address: 1 HOLLAND LANE
City-St-Zip: MONSEY, NY 10952

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GOTLIEB, TODD
Address: 555 WILSON AVE
City-St-Zip: TORONTO, ON M3H 5Y6 CN

Title: SD (X) Change () Addition
Name: CADY, STEVEN
Address: 20101 S.W. BIRCH STREET, SUITE 130-H
City-St-Zip: NEWPORT BEACH, CA 92660

Title: PD () Change (X) Addition
Name: VON MUEFFLING, ALEXANDER
Address: 101 PARK AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10178

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN CADY

SD

07/11/2006

Electronic Signature of Signing Officer or Director

Date