

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057224

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE FACTORY INTERACTIVE, INC.

Current Principal Place of Business:

2420 SW 27 AVE.
MIAMI, FL 33145 US

New Principal Place of Business:

5400 NE 4TH CT
STUDIO ONE
MIAMI, FL 33137 US

Current Mailing Address:

2420 SW 27 AVE.
MIAMI, FL 33145 US

New Mailing Address:

5400 NE 4TH CT
STUDIO ONE
MIAMI, FL 33137 US

FEI Number: 65-0845648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
15588 SW 62 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

WESTON LAW ASSOCIATES, P.A.
2800 WESTON ROAD
SUITE 201
MIAMI, FL 33331 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: OSVALD TORRES

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: INASI, JASON
Address: 2420 SW 27 AVE.
City-St-Zip: MIAMI, FL 33145

Title: VTD () Delete
Name: HANCIK, JOSHUA
Address: 2420 SW 27 AVE.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: INASI, JASON
Address: 5400 NE 4TH CT, STUDIO ONE
City-St-Zip: MIAMI, FL 33137

Title: VTD (X) Change () Addition
Name: HANCIK, JOSHUA
Address: 5400 NE 4TH CT, STUDIO ONE
City-St-Zip: MIAMI, FL 33137

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: JOSHUA HANCIK

VTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date