

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057492

Entity Name: FIRST INTERACTIVE, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

3305 CORPORATE AVE.
WESTON, FL 33331

New Principal Place of Business:

8310 MURRAY CT
SANFORD, FL 32771

Current Mailing Address:

3305 CORPORATE AVE.
WESTON, FL 33331

New Mailing Address:

1201 JOHNSON FERRY ROAD
136-412
MARIETTA, GA 30068

FEI Number: 65-0846722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANULKIN, RICHARD
3305 CORPORATE AVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TAPIA, FELIPE
8310 MURRAY CT
SANFORD, FL 32771 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: FELIPE TAPIA

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAPIA, FELIPE
Address: 115 SPANISH OAK LANE
City-St-Zip: APOPKA, FL 32703

Title: S () Delete
Name: MANULKIN, RICHARD
Address: 2809 MORNING GLORY LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAPIA, FELIPE
Address: 8310 MURRAY COURT
City-St-Zip: SANFORD, FL 32771

Title: S (X) Change () Addition
Name: MANULKIN, RICHARD
Address: 2012 CHARRWOOD WAY
City-St-Zip: MARIETTA, GA 30062

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: RICHARD MANULKIN

VP

01/02/2008

Electronic Signature of Signing Officer or Director

Date