

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000085063

**FILED**  
**Oct 10, 2007**  
**Secretary of State**

**Entity Name:** INTERACTIVE DIGITAL MULTI-MEDIA, INC.

**Current Principal Place of Business:**

2436 N. FEDERAL HIGHWAY  
SUITE 375  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

2436 N. FEDERAL HIGHWAY  
SUITE 375  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

**FEI Number:** 65-1070507      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LITTMAN, ERIC P  
7695 S.W. 104TH ST. STE. 201  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: HAY, GEORGE M PRES  
Address: 2436 N. FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: CEO ( ) Delete  
Name: HAY, GEORGE M CEO  
Address: 2436 N. FEDERAL HIGHWAY, SUITE #375  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: SEC ( ) Delete  
Name: HAY, MICHAEL S SEC  
Address: 2436 N. FEDERAL HIGHWAY, SUITE 375  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: CFO ( ) Delete  
Name: SCOTTI, ANTHONY M CFO  
Address: 2436 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: SCOTTI, ANTHONY SEC  
Address: 2436 N. FEDERAL HIGHWAY, SUITE 375  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE M HAY

PRES

10/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date