

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108088

FILED  
Jul 26, 2006  
Secretary of State

Entity Name: APPTIMUM, INC.

## Current Principal Place of Business:

13798 NW 4 STREET  
SUITE 315  
SUNRISE, FL 33325 US

## New Principal Place of Business:

## Current Mailing Address:

13798 NW 4 STREET  
SUITE 315  
SUNRISE, FL 33325 US

## New Mailing Address:

FEI Number: 65-0889377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

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: VPF ( ) Delete  
Name: HENRICKSON, DAVID  
Address: 13798 NW 4 STREET #315  
City-St-Zip: SUNRISE, FL 33325

Title: PTD ( ) Delete  
Name: HENRICKSON, DAVID  
Address: 13798 NW 4TH STREET #315  
City-St-Zip: SUNRISE, FL 33325

Title: PCD (X) Delete  
Name: AGANOVIC, ZIJAD  
Address: 13798 NW 4 STREET #315  
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Delete  
Name: MARTIN, DAVID  
Address: 13798 NW 4 STREET #315  
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Delete  
Name: EISEN, EIKO  
Address: 13798 NW 4 STREET #315  
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Delete  
Name: MACHI, GERRY  
Address: 13798 NW 4 STREET #315  
City-St-Zip: SUNRISE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DOLLIVER, KEITH R  
Address: LEGAL DEPT BLDG 8, ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399 US

Title: VPSD (X) Change ( ) Addition  
Name: ORNDORFF, BEN  
Address: LEGAL DEPT BLDG 8, ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399

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

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

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

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

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: KEITH R. DOLLIVER

PTD

07/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date