

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000067135

Entity Name: AGENCYNET INTERACTIVE, INC.

FILED
Jun 13, 2007
Secretary of State**Current Principal Place of Business:**300 SW 1ST AVE
155
FORT LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**300 SW 1ST AVE
155
FORT LAUDERDALE, FL 33301**New Mailing Address:**

FEI Number: 65-0934050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LENT, RICHARD
300 SW 1ST AVE
155
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
C/O BRADLEY J. GROSS, ESQ.
FORT LAUDERDALE, FL 33312 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: BRADLEY J. GROSS

06/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: LENT, RICHARD
Address: 300 SW 1ST AVE | STE 155
City-St-Zip: FORT LAUDERDALE, FL 33301Title: VSD (X) Delete
Name: PRINCZ, JOSEPH
Address: 300 SW 1ST AVE | STE 155
City-St-Zip: FORT LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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 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 LENT

PTD

06/13/2007

Electronic Signature of Signing Officer or Director

Date