

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173515

Entity Name: WAKE INTERACTIVE, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

180 NE 4TH AVE
409
DELRAY BEACH, FL 33483

New Principal Place of Business:

2281 NW 36TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

180 NE 4TH AVE
409
DELRAY BEACH, FL 33483

New Mailing Address:

2281 NW 36TH STREET
BOCA RATON, FL 33431

FEI Number: 20-2085524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUZE, DAMIEN C PST
180 NE 4TH AVE
409
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HUZE, DAMIEN C PST
2281 NW 36TH STREET
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

02/20/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HUZE, DAMIEN C PST
Address: 180 NE 4TH AVE
City-St-Zip: 409, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HUZE, DAMIEN C PST
Address: 2281 NW 36TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: DAMIEN HUZE

Electronic Signature of Signing Officer or Director

PST

02/20/2007

Date