

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

Form 8-A

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES  
PURSUANT TO SECTION 12(b) OR (g) OF THE  
SECURITIES EXCHANGE ACT OF 1934

EMAZING INTERACTIVE, INC.  
(Exact name of registrant as specified in its charter)

**NEVADA**

(State or other jurisdiction of incorporation or organization)

**20-4672080**

(I.R.S. Employer Identification No.)

101 C North Greenville Ave, Suite 255, Allen, Texas  
(Address of principal executive offices)

75002  
(Zip Code)

SECURITIES TO BE REGISTERED PURSUANT TO  
SECTION 12 (b) OF THE ACT:

<u>Title of each classs to be registered</u>	<u>Name of each exchange on which each class is to be registered</u>
(None)	(N/A)

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), check the following box. [ ]

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), check the following box. [X]

SEC Registration File No. 333-138111  
Securities Act registration statement file number to which this form relates

SECURITIES TO BE REGISTERED PURSUANT TO SECTION 12(g) OF THE ACT:

Common Stock, par value \$.001 per share  
Title of Class

**Item 1. Description of Registrant's Securities to be Registered.**

The description of the Registrant's Common Stock of the Registrant included under the caption "Securities Being Offered" and in the Exhibit "Specimen Stock Certificate", and the Articles of Incorporation and By-laws, set forth in the Prospectus contained in the Registration Statement on Form SB-1 of the Registrant (Registration No. 333-138111, filed with the Securities and Exchange Commission on October 20, 2006 (the "Original Filing"), as further amended from time to time (collectively, the "Registration Statement"), are incorporated herein by reference.

**Item 2. Exhibits.**

- 3.1 Articles of incorporation of registrant in Texas (incorporated by reference herein from Exhibit 2.1 to Form SB-1, Registration No. 333-138111)
- 3.2 Articles of conversion of registrant from a Texas corporation to a Nevada corporation (incorporated by reference herein from Exhibit 2.2 to Form SB-1, Registration No. 333-138111)
- 3.3 Articles of incorporation of registrant in Nevada (incorporated by reference herein from Exhibit 2.3 to Form SB-1, Registration No. 333-138111)
- 3.4 Certificate of Amendment to Articles of incorporation of registrant in Nevada
- 3.5 By-laws of registrant (incorporated by reference herein from Exhibit 2.4 to Form SB-1, Registration No. 333-138111)
- 4.0 Specimen stock certificate (incorporated by reference herein from Exhibit 3.1 to Form SB-1, Registration No. 333-138111)

**SIGNATURES**

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this registration Statement to be signed on its behalf by the undersigned, thereto duly authorized.

EMAZING INTERACTIVE, INC., Registrant

June 5, 2007

By: /s/ G. Edward Hancock  
G. Edward Hancock, President, Secretary, CEO and  
Chairman of the Board of Directors

June 5, 2007

By: /s/ G. Edward Hancock  
G. Edward Hancock, Treasurer, Chief Financial  
Officer, Principal Accounting Officer



**ROSS MILLER**  
 Secretary of State  
 204 North Carson Street, Ste 1  
 Carson City, Nevada 89701-4299  
 (775) 684-5708  
 Website: secretaryofstate.biz

**Certificate of Amendment**  
 (PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**  
 (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation: Emazing Interactive, Inc.

2. The articles have been amended as follows (provide article numbers, if available):  
See attached sheet for article three (3), article eight (8) and article nine (9).

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 5,350,000 shares or 95.82%

4. Effective date of filing (optional): 5/24/07  
(must not be later than 90 days after the certificate is filed)

5. Officer Signature (Required): x Edward Wilkinson

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.



**Emazing Interactive, Inc.**  
**Restated Articles of Incorporation (con't)**

**ARTICLE 3**

Common Stock: The amount of the total authorized capital stock of this corporation is Fifty Million (50,000,000) shares with a par value of \$0.001 each, amounting to Fifty Thousand Dollars (\$50,000.00).

Preferred Stock: The amount of the total authorized capital stock of this corporation is Twenty Million (20,000,000) shares with a par value of \$0.001 each, amounting to Twenty Thousand Dollars (\$20,000.00), with the Board of Directors having authority to attach such terms as they deem fit.

**ARTICLE 8**      Elimination or Limitation of Liability of Directors

No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director: provided, however, that nothing contained herein shall eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) for any transaction from which the director derived an improper personal benefit, or (iv) for any act or omission occurring prior to their directorship.

**ARTICLE 9**      Indemnification of Directors and Officers

The corporation shall indemnify the directors and officers of the corporation, and of any subsidiary of the corporation, to the full extent provided by the laws of the State of Nevada.

Expenses incurred by a director or officer in defending a civil or criminal action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he is not entitled to be indemnified by the corporation. In addition, the corporation may advance expenses of such nature on any other terms and/or in any other manner authorized by law.