

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441614

FILED
Jun 21, 2007
Secretary of State

Entity Name: ACTIVE PEST CONTROL, INC.

Current Principal Place of Business:

645 NW 128TH ST
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

645 NW 128TH ST
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-1510403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSTETTER, THOMAS A
645 NW 128TH STREET
NORTH MIAMI, FL US

Name and Address of New Registered Agent:

LOSTETTER, THOMAS A
645 NW 128TH STREET
NORTH MIAMI, FL 33168 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:

06/21/2007

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: P () Delete
Name: LOSTETTER, THOMAS A,
Address: 5251 SW 90 AVE
City-St-Zip: COOPER CITY, FL

Title: ST () Delete
Name: O'NEILL, DANIEL J,
Address: 1201 S.W. 120 WAY
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: LOSTETTER, THOMAS A,
Address: 5251 SW 90 AVE
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOSTETTER, THOMAS A,
Address: 5251 SW 90 AVE
City-St-Zip: COOPER CITY, FL 33328

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

Title: D (X) Change () Addition
Name: LOSTETTER, THOMAS A,
Address: 5251 SW 90 AVE
City-St-Zip: COOPER CITY, FL 33328

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: DANIEL J O'NEILL

VP

06/21/2007

Electronic Signature of Signing Officer or Director

Date