

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90038 029 ***150.00

DOCUMENT # F00000004911 1. Entity Name ACTIVE.COM, INC.					
Principal Place of Business 10182 TELESIS COURT SUITE 300 SAN DIEGO, CA 32121			Mailing Address 10182 TELESIS COURT SUITE 300 SAN DIEGO, CA 32121		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 33-0884962	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ALBERGA, DAVE 10182 TELESIS COURT, SUITE 300 SAN DIEGO, CA 92121	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BELMONTE, JON 10182 TELESIS COURT, SUITE 300 SAN DIEGO, CA 92121	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANDA, MATTHEW 10182 TELESIS COURT, SUITE 300 SAN DIEGO, CA 92121	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOODMAN, JIM 10182 TELESIS COURT, SUITE 300 SAN DIEGO, CA 92121	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VOSSOUGH, KORY 10182 TELESIS COURT, SUITE 300 SAN DIEGO, CA 92121	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DOWLING, NORMAN 10182 TELESIS COURT, SUITE 300 SAN DIEGO, CA 92121	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>NORMAN DOWLING</u> 858-964-3847 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

