2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 22, 2007 08:00 AN Secretary of State DOCUMENT # F9600001222 1. Entity Name ACTIVE INGREDIENTS, INCORPORATED Mailing Address Principal Place of Business 1025 E BUCHANON AVENUE 1025 E BUCHANON AVENUE ORLANDO, FL 32809 ORLANDO, FL 32809 No Chg-P CR2E034 (11/05) 02182007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-2918505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LESTER, KENNETH R JR 6500 S US HWY 17-92 FERN PARK, FL 32730 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **DCPV** TITLE HESS, BRIAN N NAME STREET ADDRESS 1025 E BUCHANON AVENUE CITY-ST-ZIP ORLANDO, FL 32809 ST THE HESS BRIAN N NAME U00000644928 STREET ADDRESS 1025 E BUCHANON AVENUE 03/02/07-80064-008 ORLANDO, FL 32809 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

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President

2/17/2007

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