2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 22, 2006 08:00 A **DOCUMENT # H16121 Secretary of State** 1. Entity Name ACTIVE, LIFE STYLES, INC. Principal Place of Business Mailing Address C/O WILLIAM H. RHAWN, JR. C/O WILLIAM H. RHAWN, JR. 5229 SHADOW LAWN DRIVE **5229 SHADOW LAWN DRIVE** SARASOTA, FL 34242 SARASOTA, FL 34242 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2552687 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHAWN, WILLIAM H., JR. DO NOT WRITE 5229 SHADOW LAWN DRIVE SARASOTA, FL 33581 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U000000477195 Trust Fund Contribution. Added to Fees 04/06/06-80042-015 150.00 OFFICERS AND DIRECTORS 10. TITLE RHAWN, WILLIAM H., JR. NAME STREET ADDRESS 5229 SHADOW LAWN DRIVE CITY-ST-ZIP SARASOTA, FL TITLE RHAWN, BARBARA B. NAME STREET ADDRESS 5229 SHAWOW LAWN DRIVE CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 cath, 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-923-5677