2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # H61981 01-27-2006 90030 023 ***158.75 1. Entity Name A. C. T. SERVICES, INC. Principal Place of Business Mailing Address 7596 N.W. 8TH STREET 7596 N.W. 8TH STREET 60007254 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2561674 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>ANDERSON, WOOLTON E.</u> ANDERSON, WOOLTON E. Street Address (P.O. Box Number is Not Acceptable) 16111 S.W. 102 Avenue 11821 SW 123RD AVENUE MIAMI, FL 33186 City Miami 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. (NOTE: Registered Agent signature required when reinstating) DATE FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDING, DERRICK B. NAME STREET ADDRESS 7596 NW EIGHTH ST. STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ■ Addition LAKE, RICHARD A. NAME NAME 7596 N.W. EIGHT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition ANDERSON, WOOLTON E. NAME NAME STREET ADDRESS 16111 SW 102 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ■ Addition O'CONNOR, MARK NAME O'CONNOR, MARK 713 Santee Terre Lane NAME STREET ADDRESS 9020 S.W. 20TH STREET STREET ADDRESS CITY-ST-7IP MIRAMAR, FL CITY-ST-7IP Winter Garden, Fl.34787 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 address, with all other like empowered. SIGNATIEF. DERRICK B. GOLDING 1/10/06 305-264-6642

DERRICK B.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

GOLDING

FILED

Jan 27, 2006 8:00 am

1/10/06

<u>305-264-6642</u>