

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082950

FILED
Apr 14, 2009
Secretary of State

Entity Name: ACTIVE BUSINESS ALLIANCE, INC.

Current Principal Place of Business:

705 BUSBEE AVE, STE C
APOPKA, FL 32703

New Principal Place of Business:

705 BUSBEE AVE, STE D
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 607583
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 59-3741009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALEB, BENEDICT D
705 BUSBEE AVE, STE C
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CALEB, BENEDICT D
705 BUSBEE AVE, STE D
APOPKA, FL 32703 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: BENEDICT D. CALEB

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CALEB, JASMINE
Address: 705 BUSBEE AVE, STE C
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: CALEB, BENEDICT D
Address: 705 BUSBEE AVE, STE C
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CALEB, JASMINE
Address: 705 BUSBEE AVE, STE D
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Change () Addition
Name: CALEB, BENEDICT D
Address: 705 BUSBEE AVE, STE D
City-St-Zip: APOPKA, FL 32703

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: BENEDICT D. CALEB

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date