

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022185

FILED
Apr 24, 2008
Secretary of State

Entity Name: ACTIVE ACTION CORPORATION

Current Principal Place of Business:

18151 NE 31 CT
SUITE 402
AVENTURA, FL 33160

New Principal Place of Business:

18151 NE 31ST CT
SUITE 402
AVENTURA, FL 33160

Current Mailing Address:

18151 NE 31 CT
SUITE 402
AVENTURA, FL 33160

New Mailing Address:

18151 NE 31ST CT
SUITE 402
AVENTURA, FL 33160

FEI Number: 35-2164830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACCHELLA, SERGIO EDUARDO
18151 NE 31 CT
SUITE 402
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TACCHELLA, SERGIO E
18151 NE 31ST CT
SUITE 402
AVENTURA, FL 33160 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: SERGIO TACCHELLA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TACCHELLA, SERGIO EDUARDO
Address: 18151 NE 31 CT - SUITE 402
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO TACCHELLA

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date