

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043733

FILED
Jan 24, 2006
Secretary of State

Entity Name: ACTAS INTERNATIONAL, INC.

Current Principal Place of Business:

9253 LAZY LANE DR.
BLDG. E
TAMPA, FL 336142302

New Principal Place of Business:

7815 N. DALE MABRY HWY.
STE. 108
TAMPA, FL 336142302

Current Mailing Address:

9253 LAZY LANE DR.
BLDG. E
TAMPA, FL 336142302

New Mailing Address:

7815 N. DALE MABRY HWY.
STE. 108
TAMPA, FL 336142302

FEI Number: 75-3058361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BRIAN S MBA
9253 LAZY LANE, BLDG. E
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MOORE, BRIAN S MBA
7815 N. DALE MABRY HWY
STE 108
TAMPA, FL 33618 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: BRIAN S. MOORE

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, BRIAN S
Address: 4305 CARROLLWOOD VILLAGE
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: PEREZ, ORLANDO
Address: 1710 SPRINGWELL PL
City-St-Zip: BRANDON, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, BRIAN S
Address: 4305 CARROLLWOOD VILLAGE
City-St-Zip: TAMPA, FL 33618

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN S. MOORE

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date