2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090497

Entity Name: ACTUALLY INDEPENDENT INCORPORATED

FILED Aug 03, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

5051 31ST PL SW 22250 FOUNTAIN LAKES BLVD.

624 210

NAPLES, FL 34116 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

5051 31ST PL SW 22250 FOUNTAIN LAKES BLVD.

624 210 NAPLES, FL 34116 ESTERO, FL 33928

FEI Number: 46-0498450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISPEN JR, EDWARD J
5051 31ST PL SW
624
NAPLES, FL 34116 US
CHRISPEN JR, EDWARD J
22250 FOUNTAIN LAKES BLVD.
210
ESTERO, FL 33928 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: EDWARD CHRISPEN 08/03/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: MR (X) Change () Addition

Name: CHRISPEN JR, EDWARD J PRES Name: CHRISPEN JR, EDWARD J PRES
Address: 5051 31ST PL SW Address: 22250 FOUNTAIN LAKES BLVD. #210

City-St-Zip: NAPLES, FL 34116 City-St-Zip: ESTERO, FL 33928

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: EDWARD CHRISPEN PRES 08/03/2007