

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101042

Entity Name: ACTIVESERVE, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

3501 NW 32ND AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

3501 NW 32ND AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

7220 NW 36TH STREET
SUITE #515
MIAMI, FL 33166 US

New Mailing Address:

7220 NW 36TH STREET
SUITE #515
MIAMI, FL 33166 US

FEI Number: 01-0745604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEX
15214 SW 25TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GONZALEZ, ALEX
7220 NW 36TH STREET
SUITE #515
MIAMI, FL 33166 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: ALEX GONZALEZ

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ALEX
Address: 15214 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: VD () Delete
Name: GONZALEZ, JOSE M
Address: 13161 NW 7TH LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ALEX
Address: 7220 NW 36TH STREET, SUITE #515
City-St-Zip: MIAMI, FL 33166 US

Title: VD (X) Change () Addition
Name: GONZALEZ, JOSE M
Address: 7220 NW 36TH STREET, SUITE #515
City-St-Zip: MIAMI, FL 33166

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: ALEX GONZALEZ

PD

02/10/2006

Electronic Signature of Signing Officer or Director

Date