

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129023

FILED
Apr 27, 2007
Secretary of State

Entity Name: PRO-ACTIVE ASSISTANCE, INC.

Current Principal Place of Business:

6760 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

2727 E OAKLAND PARK BLVD
SUITE 101
FORT LAUDERDALE, FL 33306

Current Mailing Address:

6760 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

New Mailing Address:

2727 E OAKLAND PARK BLVD
SUITE 101
FORT LAUDERDALE, FL 33306

FEI Number: 57-1148931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, ERIN ESQ.
6760 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

GELMAN, ALLEN
2727 E OAKLAND PARK BLVD
SUITE 101
FORT LAUDERDALE, FL 33306 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: ALLEN GELMAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELMAN, ALLEN
Address: 6760 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GELMAN, ALLEN
Address: 2727 E OAKLAND PARK BLVD # 101
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ALLEN GELMAN

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date