

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098549

Entity Name: ARU ACTIVE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 160
DEERFIELD BCH, FL 334430160

New Principal Place of Business:

407B SW NATURA AVE
DEERFIELD BCH, FL 33441

Current Mailing Address:

PO BOX 160
DEERFIELD BCH, FL 334430160

New Mailing Address:

FEI Number: 54-2125087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELUC, STEFFEN A
407B NATURA AVE
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

DELUC, STEFFEN A
407B SW NATURA AVE
DEERFIELD BCH, FL 33441 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DELUC, STEFFEN A
Address: 407B NATURA AVE
City-St-Zip: DEERFIELD BCH, FL 33441

Title: C () Delete
Name: DELUC, STEFFEN A
Address: 407B NATURA AVE
City-St-Zip: DEERFIELD BCH, FL 33441

Title: DVS () Delete
Name: DELUC, MARGUERITE A
Address: PO BOX 160
City-St-Zip: DEERFIELD BCH, FL 33443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DELUC, STEFFEN A
Address: 407B SW NATURA AVE
City-St-Zip: DEERFIELD BCH, FL 33441

Title: C (X) Change () Addition
Name: DELUC, STEFFEN A
Address: 407B SW NATURA AVE
City-St-Zip: DEERFIELD BCH, FL 33441

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: STEFFEN A DELUC

PCEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date