

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111078

FILED
Apr 27, 2007
Secretary of State

Entity Name: ACTIVE CONTROL TACTICS, INC.

Current Principal Place of Business:

3815 N US HWY 1
SUITE 50
COCOA, FL 32926

New Principal Place of Business:

3815 N US HWY 1
SUITE 50
COCOA, FL 32926 US

Current Mailing Address:

3815 N US HWY 1
SUITE 50
COCOA, FL 32926

New Mailing Address:

3815 N US HWY 1
SUITE 50
COCOA, FL 32926 US

FEI Number: 20-0289827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIMMELL, EVA M
7205 MILTON AVENUE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

TORQUATO, ROSS A JR
3327 BAYFIELD STREET
COCOA, FL 32926 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: ROSS A TORQUATO JR

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STIMMELL, EVA M
Address: 7205 MILTON AVENUE
City-St-Zip: COCOA, FL 32927

Title: VP () Delete
Name: TORQUATO, BRANDY L
Address: 7205 MILTON AVENUE
City-St-Zip: COCOA, FL 32927

Title: T (X) Delete
Name: STIMMELL, JAMES S
Address: 7205 MILTON AVENUE
City-St-Zip: COCOA, FL 32927

Title: S (X) Delete
Name: TORQUATO, JR., ROSS A
Address: 7205 MILTON AVENUE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TORQUATO, ROSS A JR
Address: 3327 BAYFIELD STREET
City-St-Zip: COCOA, FL 32926 US

Title: VSD (X) Change () Addition
Name: TORQUATO, BRANDY L
Address: 3327 BAYFIELD STREET
City-St-Zip: COCOA, FL 32926

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

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: ROSS A TORQUATO JR

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date