2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 8:00 am **Secretary of State** DOCUMENT # P04000027458 02-08-2007 90057 033 ***150.00 ACTIVE INNOVATIONS, INC. Principal Place of Business Mailing Address 1892 BELLAIR BLVD ORANGE PARK FL 32073 1892 BELLAIR BLVD **ORANGE PARK FL 32073** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0716694 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACOBS, BRYAN 3126 MAGNOLIA RD ORÂNGE PARK FL 32073-3 2065 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete TITLE ☐ Change ■ Addition JACOBS, BRYAN NAME NAME 3126 MAGNOLIA ROAD STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32065** CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACOBS, SANDRA NAME NAME 3126 MAGNOLIA ROAD STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32065** CITY-ST-7IP CHY-SI-ZIP HILE ☐ Delete ☐ Change ☐ Addition JACOBS, JENI NAME NAME 724 CHERRY GROVE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32073 CJTY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP DHE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED