2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2008 08:00 AN **DOCUMENT # P04000077031 Secretary of State** 1. Entity Name ACTIVE 5, INC. Principal Place of Business Mailing Address 132 MOON RANCH ROAD 132 MOON RANCH ROAD SEBRING, FL 33870 SEBRING, FL 33870 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1127352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLARK, STEVEN DO NOT WRITE 132 MOON RANCH ROAD SEBRING, FL. 33870 IN THIS SPACE 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D MAKAD, CINDY NAME STREET ADDRESS 132 MOON RANCH ROAD SEBRING, FL 33870 CITY-ST-7P U00000819769 02/19/08-80001-015 158.75 TITLE CLARK, STEVEN S 132 MOON RANCH ROAD STREET ADDRESS CITY+ST-ZIP SEBRING, FL 33870 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 chapted, or on a pattectment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-7IP

TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECT

2/5/08

863-382-7565

FILED