

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110332

FILED
Jun 24, 2006
Secretary of State

Entity Name: ACTURA, INC.

Current Principal Place of Business:

10404 CARMEN LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

116 ECHO DRIVE
JUPITER, FL 33458

Current Mailing Address:

10404 CARMEN LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

116 ECHO DRIVE
JUPITER, FL 33458

FEI Number: 20-1718435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, STANLEY ESQ
10404 CARMEN LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORFMAN, MARK H
Address: 10404 CARMEN LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: KULOK, WILLIAM A
Address: 116 ECHO DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WILLIAM A. KULOK

D

06/24/2006

Electronic Signature of Signing Officer or Director

_____ Date