2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 1

Feb 08, 2008 8:00 am Secretary of State **DOCUMENT # P04000110332** 02-08-2008 90030 018 ***150.00 1. Entity Name ACTURA, INC. 40050201 Principal Place of Business Mailing Address 116 ECHO DRIVE 116 ECHO DRIVE JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P 02052008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1718435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HYMAN, STANLEY ESQ. DO NOT WRITE 10404 CARMEN LANE ROYAL PALM BEACH, FL 33411 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 nafe (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DORFMAN, MARK H STREET ADDRESS 10404 CARMEN LANE CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME KULOK, WILLIAM A 116 ECHO DR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like empowered.

FILED