

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125245

Entity Name: ACTORS INFO BOOTH, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

2520 CENTERGATE DRIVE
104
MIRAMAR, FL 33025 US

New Principal Place of Business:

5669 COVE CIRCLE
NAPLES, FL 34119 US

Current Mailing Address:

1689 NORTH HIATUS ROAD
SUITE 1257
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 20-1561037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDETTY, MICHAEL A ESQ.
5601 BISCAYNE BLVD.
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BUNBURY, LAURA
Address: 2520 CENTERGATE DRIVE, #104
City-St-Zip: MIRAMAR, FL 33025

Title: VP/D () Delete
Name: BUNBURY, LISA
Address: 2520 CENTERGATE DRIVE, #104
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BUNBURY, LAURA
Address: 5669 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: VP/D (X) Change () Addition
Name: BUNBURY, LISA
Address: 5669 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

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: LISA BUNBURY

VP/D

02/14/2006

Electronic Signature of Signing Officer or Director

Date