2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # P05000011690** 04-11-2008 90062 025 ***150.00 PRO ACTIVE FIXTURES INCORPORATED Mailing Address Principal Place of Business 1513 DOLGNER PLACE 1513 DOLGNER PLACE SANFORD, FL 32771 SANFORD, FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 968 SUMMIT DRIVE 2219 COTTAGE STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number ASHLAND, OH 44805 20-2136608 Not Applicable ASHLAND, OH Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAMES C. KLINE Street Address (P.O. Box Number is Not Acceptable) C/O DERIC ALLMAN KLINE, JAMES C 297 MARSH LANDING CIR **DEBARY, FL 32713** 610 HICKMAN CIRCLE, STE D SANFORD, XFL 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 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Р ☐ Defete THUE Change ■ Addition TITLE JAMES C, KLINE KLINE, JAMES C NAME NAME STREET ADDRESS 297 MARSHLANDING CIR STREET ADDRESS 968 SUMMIT DRIVE DEBARY, FL 32713 CITY-ST-ZIP CITY-ST-ZIP ASHLAND, OH 44805 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered.

FILED

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