

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038258

Entity Name: ACTIVICARE, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

4095 PALM BAY CIRCLE
SUITE B
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

3507 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414 US

Current Mailing Address:

4095 PALM BAY CIRCLE
SUITE B
WEST PALM BEACH, FL 33406 US

New Mailing Address:

3507 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414 US

FEI Number: 65-1244797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AURELIEN, LOUISE
Address: 4095 PALM BAY CIRCLE, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AURELIEN, LOUISE
Address: 3507 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

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: LOUISE AURELIEN

D

07/26/2006

Electronic Signature of Signing Officer or Director

Date