2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2006 8:00 am Secretary of State DOCUMENT # P05000059142 1. Eatity Name 05-03-2006 90206 005 ***150.00 ATTIV, INC. Principal Place of Business Mailing Address 10 SW 49TH AVE 10 SW 49TH AVE SUITE 201 OCALA FL 34474 US SUITE 201 OCALA FL 34474 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 27 - 0121332 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, JULIE M Street Address (P.O. Box Number is Not Acceptable) 220 SE 54TH CT OCALA FL 34471 Zip Code 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, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE NAME THOMAS, ALEXANDER T IV NAME STREET ADDRESS 220 SE 54TH CT STREET ADDRESS CITY-ST-ZIP CDY-ST-7IP OCALA FL 34471 VP ☐ Delete ☐ Chance ☐ Addition TITLE TITLE NAME THOMAS, JULIE M NAME STREET ADDRESS STREET ADDRESS 220 SE 54TH CT CITY-ST-ZIP OCALA FL 34471 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THOMAS, ALEXANDER T IV NAME STREET ADDRESS STREET ADDRESS 220 SE 54TH CT CITY-SI-7IP CITY - ST - ZIP OCALA FL 34471 SEC ☐ Delete ☐ Change ☐ Addition TITLE TITLE THOMAS, JULIE T NAME NAME STREET ADDRESS 220 SE 54TH CT STREET ADDRESS OCALA FL 34471 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete Lori Mitchell NAME 713 SE 5th Street Apt. A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP OCALA, FL 34471 TITLE ☐ Detete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

A. Shorm II Alexander 7. THOMAS II 1/20/06 352-368-5997

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daystrine Phone #