

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065611

FILED
Aug 22, 2006
Secretary of State

Entity Name: ACTIV HOME INVESTORS, INC.

Current Principal Place of Business:

264 MARTIN AVENUE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

13746 42ND ROAD N
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

264 MARTIN AVENUE
LAKE WORTH, FL 33463 US

New Mailing Address:

135-26 ROCKAWAY BLVD.
SOUTH OZONE PARK, NY 11420 US

FEI Number: 20-2862439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, FARZARD
264 MARTIN AVENUE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KHAN, FARZARD
13746 42ND ROAD N
LOXAHATCHEE, FL 33470 US

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:

08/22/2006

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: P () Delete
Name: SINGH, ROOPNARINE
Address: 135-26 ROCKAWAY BLVD.
City-St-Zip: SOUTH OZONE PARK, NY 11420

Title: VP () Delete
Name: KHAN, FARZARD
Address: 264 MARTIN AVENUE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROOPNARINE SINGH

P

08/22/2006

Electronic Signature of Signing Officer or Director

Date