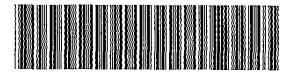
P05000152514

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |





900061668559

12/05/05-01054-022 **35.00

OS DEC -S AM II: 43 Jeuretary of State

R.A. change

T BROWN DEC 1 2 2005.

COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: Atual Investments Inc. (Name of Corporation) |
| DOCUMENT NUMBER: PO 5000152514 |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| • |
| Charles O. Filks (Name of Contact Person) |
| Fulks Tax + Acct (Firm/Company) |
| 5823 26th St-W (Address) |
| Bradenton FL 34207 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Charles O. Gulks at (941) 751-4095 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| (2.22 Sound Latebusine |

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida. in order to change its registered office or registered agent, or both, in the State of Florida. |
|---|
| 1. The name of the corporation: Actual Investments Inc |
| 2. The principal office address: 6023 26th Stw #342 |
| Bradenton FL 34207 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 11-16-05 Document number: \$\frac{P05000153514}{}\$ |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| Mark Hollander |
| 4117 47+n St |
| Sarasota IFL 34235 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| THUR HOLLO |
| $\frac{0025}{200000000000000000000000000000000$ |
| Bradenton FL 342D7 \$ 5 |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. |
| Man 1 Holland mark Hollander President (Signature of an officer of director) (Printed of typed name and will) |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| Mont 2 Holland (Date) (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) |

* * * FILING FEE: \$35.00 * * *