

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029970

Entity Name: ACTAX FINANCIAL CORP

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

632 S. STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

10922 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

632 S. STATE ROAD 7
MARGATE, FL 33068

New Mailing Address:

10922 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 51-0568205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNERO, ALFREDO
632 S. STATE ROAD 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

CARNERO, ALFREDO
10922 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: ALFREDO CARNERO

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNERO, ALFREDO
Address: 632 S. STATE ROAD 7
City-St-Zip: MARGATE, FL 33068

Title: VP (X) Delete
Name: CARNERO, ANA M VP
Address: 10922 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNERO, ALFREDO
Address: 10922 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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

I hereby certify that the information supplied with this filing does not qualify 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: ALFREDO CARNERO

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date