2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P06000046402** 1. Entity Name ACTA FINANCIAL CONSULTANTS, INC. Mailing Address Principal Place of Business 8901 HARRELL AVENUE 8901 HARRELL AVENUE TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03282008 Cha-P Applied For 4. FEI Number City & State City & State 20-4606434 Not Applicable Country \$8.75 Additional Ζip Country Ziο 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAZZARD, DAVID Street Address (P.O. Box Number is Not Acceptable) 8901 HARRELL AVENUE TREASURE ISLAND, FL 33706 Zio Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Detete IIILE Change me HAZZARD, DAVID NAME NULE STREET ADDRESS 8901 HARRELL AVENUE STREET ADDRESS CITY-ST-ZW TREASURE ISLAND, FL 33706 CITY-ST-ZIP Change ☐ Addition ☐ Delete IIILE ITILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY ST-ZIP -004 150 വവ Addition MLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition IIILE шт NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. SIGNATURE NATURE AND TYPES OF PENTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED