

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058502

FILED
Apr 21, 2007
Secretary of State

Entity Name: ACTIVE REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

10316 NW 55TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10316 NW 55TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-4764483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NODAL, KARRI A VPST
12021 SW 32ND STREET
DAVIE, FL 33330 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: KARRI A. NODAL

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NODAL, CARLOS
Address: 10316 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VPST () Delete
Name: NODAL, KARRI
Address: 10316 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351

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: CARLOS A. NODAL

P

04/21/2007

Electronic Signature of Signing Officer or Director

Date