

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065530

Entity Name: ACTIVE DEBT, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

7565 GREENVILLE CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

5499 N FEDERAL HWY
STE J
BOCA RATON, FL 33487 US

Current Mailing Address:

7565 GREENVILLE CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

5499 N FEDERAL HWY
STE J
BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANZALONE, ANGELO
Address: 7565 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANZALONE, ANGELO
Address: 5499 N FEDERAL HWY STE J
City-St-Zip: BOCA RATON, FL 33487 US

Title: O () Change (X) Addition
Name: ROSETTI, CHRIS
Address: 5499 N FEDERAL HWY STE J
City-St-Zip: BOCA RATON, FL 33487 US

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: ANGELO ANZALONE

D

02/28/2008

Electronic Signature of Signing Officer or Director

Date