2007 FOR PROFIT CORPORATION ANNUAL REPORT.

Secretary of State DOCUMENT # P9400056317 02-01-2007 90025 004 ***150.00 1. Entity Name ACT II, INC. Principal Place of Business Mailing Address 2813 EASTHAM ROAD 611 N WYMORE RD WINTER PARK, FL 32792 219 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address same 611 N. Wymore Road Suite, Apt. #, etc. 219 Suite, Apt. #, etc. 01292007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Winter Park, FL 59-3254351 Not Applicable Zip Country Country USA \$8.75 Additional 5. Certificate of Status Desired 32789 Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, LARRY E 2813 EASTHAM ROAD Streat Address (P.O. Box Number is Not Acceptable) WINTER PARK, FU 32792 City Zip Code 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 Signature, hyped or printed name of registered agent and title if applicable (NOTE Registered Agent alignature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ■ Addition NAME WHITE, LARRY E NAME STREET ADDRESS 2813 EASTHAM ROAD STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C1TY - ST - ZIP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- 7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME KAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quarify 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 his 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.

Larry White

SIGNATURÉ:

President 01/29/07

407-478-0958

FILED

Feb 19, 2007 8:00 am