

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066826

Entity Name: ACTIVE CARE, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

1900 AMELIA TRACE CT
200
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

402 CENTRE STREET
SUITE G
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1900 AMELIA TRACE CT
200
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 687
FERNANDINA BEACH, FL 32035 US

FEI Number: 59-3275602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELL, STEVEN W
1900 AMELIA TRACE COURT
200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SELL, STEVEN W
402 CENTRE STREET
SUITE G
FERNANDINA BEACH, FL 32034 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: STEVEN W. SELL

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELL, STEVEN W
Address: 1900 AMELIA TRACE CT #200
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SELL, STEVEN W
Address: 402 CENTRE STREET, SUITE G
City-St-Zip: FERNANDINA BCH, FL 32034

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: STEVEN W. SELL

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04/04/2006

Electronic Signature of Signing Officer or Director

Date