

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000050381

Entity Name: ACTIVE PERIODICALS, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

450 SW 12TH AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

450 SW 12TH AVE.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0602410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKSON, ELLIOT P
1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORR, GREGORY
Address: 450 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPUTO, DONALD PRES
Address: 450 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST () Change (X) Addition
Name: D'ARGENIO, DIANE SEC/TRE
Address: 450 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DONALD CAPUTO

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

Date