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Aug 16, 1999 8:00 am
Secretary of State

08-16-1999 90006 006 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000079885

1. Corporation Name
ACTIVE DIGITAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 6132 SAVOY CIRCLE LUTZ FL 33549
Mailing Address: 6132 SAVOY CIRCLE LUTZ FL 33549

3. Date Incorporated or Qualified: 09/16/1998

2. Principal Place of Business (21) and Mailing Address (2a, 26)

4. FEI Number: 59-3533107

Suite, Apt. #, etc. (22, 27)

5. Certificate of Status Desired: \$8.75 Additional Fee Required

City & State (23, 28)

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Zip and Country (24, 25, 29, 30)

8. This corporation owes the current year Intangible Personal Property Tax: Yes/No

9. Name and Address of Current Registered Agent: NGUYEN, SON H, 6132 SAVOY CIRCLE, LUTZ FL 33549

10. Name and Address of New Registered Agent (81-84)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] ROLO NGUYEN DATE: 8-10-99

Table with 12 rows for Officers and Directors (12.1-12.12). Includes fields for Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox.

Table with 12 rows for Additions/Changes to Officers and Directors (13.1-13.12). Includes fields for Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change and Addition.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] ROUYEN DATE: 8-10-99 (813) 9481573

CR2E034 (11/98)