2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 30, 2006 8:00 am Secretary of State DOCUMENT # P99000079992 05-30-2006 90037 037 ***150.00 1. Entity Name COUNTER ACTIVE, INC. Principal Place of Business Mailing Address 40094464 6712 54TH ST N 6712 54TH ST N TAMPA, FL 33610 TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FELNumber 59-3598223 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUTTO, ROBERT D JR Street Address (P.O. Box Number is Not Acceptable) 9404 HIDDEN RIDGE PL TAMPA, FL 33637 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE HUTTO, ROBERT D NAME NAME STREET ADDRESS 9404 HIDDEN RIDGE PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33637 Delete ☐ Change ☐ Addition TITLE VALENTINE, PETE N NAME NAME 18011 PALM BREEZE DRIVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Dèlele TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and applying 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 employered to execute this 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 any occupancy of the properties of the corporation of the cor

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED