

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079992

Entity Name: COUNTER ACTIVE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6712 54TH ST N
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6712 54TH ST N
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3598223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, ROBERT D JR
9404 HIDDEN RIDGE PL
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

HUTTO, ROBERT D JR
15836 DAWSON RIDGE DR
TAMPA, FL 33647 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUTTO, ROBERT D
Address: 9404 HIDDEN RIDGE PL
City-St-Zip: TAMPA, FL 33637

Title: V () Delete
Name: VALENTINE, PETE N
Address: 18011 PALM BREEZE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTTO, ROBERT D
Address: 15836 DAWSON RIDGE DR
City-St-Zip: TAMPA, FL 33647

Title: V (X) Change () Addition
Name: VALENTINE, PETE N
Address: 6712 N 54TH STREET
City-St-Zip: TAMPA, FL 33610

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: PETE VALENTINE

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date