2007 FOR PROFIT CORPORATION~ ANNUAL REPORT

FILED Apr 11, 2007 08:00 Al Secretary of State **DOCUMENT # P99000094215** 1. Entity Name **ACT INC. SPECIALIST** Principal Place of Business Mailing Address **490 MURRAY ROAD** PO BOX 1045 OSTEEN, FL 32764 OSTEEN, FL 32764 US 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3608863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLUCCI, ALEX III DO NOT WRITE **490 MURRAY RD** P.O. BOX 1045 IN THIS SPACE OSTEEN, FL 32764 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARLUCCI, ALEX III 490 MURAY RD STREET ADDRESS CITY-ST-ZIP OSTEEN, FL 32764 D CHRISTOPHER, CARLUCCI NAME STREET ADDRESS 490 MURRAY RD CITY-ST-ZIP OSTEEN, FL 32764 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-709 U00000701001 04/20/07-80037-025 150.00 TITLE STREET ADDRESS CITY-ST-ZIP 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 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 trust of supplemental report is 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 applications, with all other like empowered. APR OT