

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515307

**FILED**  
**Jan 13, 2009**  
**Secretary of State**

**Entity Name:** ACTION INTERNATIONAL INSURANCE, INC.

**Current Principal Place of Business:**

1133 SOUTHEAST THIRD AVE.  
FT. LAUDERDALE, FL 333161109

**New Principal Place of Business:**

1133 SOUTHEAST THIRD AVE.  
FT. LAUDERDALE, FL 33316

**Current Mailing Address:**

1133 SOUTHEAST THIRD AVE.  
FT. LAUDERDALE, FL 333161109

**New Mailing Address:**

1133 SE 3 AV  
FT. LAUDERDALE, FL 33316

**FEI Number:** 59-1693384

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRAGER, ROBERT L.  
5820 PALM TREE RD  
PLANTATION, FL 33317 US

**Name and Address of New Registered Agent:**

PRAGER, ROBERT L.  
1133 SE 3 AV  
FT. LAUDERDALE, FL 33316 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: \_\_\_\_\_

01/13/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PRAGER, ROBERT L.,  
Address: 1133 SOUTHEAST 3 AVE.  
City-St-Zip: FT. LAUDERDALE, FL

Title: S ( ) Delete  
Name: PRAGER, JUDY N,  
Address: 1133 SOUTHEAST 3 AVE.  
City-St-Zip: FT. LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PRAGER, ROBERT L.,  
Address: 1133 SOUTHEAST 3 AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S (X) Change ( ) Addition  
Name: PRAGER, JUDY N,  
Address: 1133 SOUTHEAST 3 AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ROBERT PRAGER

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date