


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90201 006 ***150.00

DOCUMENT # 532491
 1. Entity Name
ACTION PLATING CORP.



Principal Place of Business Mailing Address
1212-1230 ALI-BABA AVENUE **1230 ALI-BABA AVENUE**
OPA LOCKA, FL 33054-3613 US **OPA LOCKA, FL 33054-3613 US**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country



03282006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
59-1736966 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

BAIN, WILLIAM F.
1101 MEADOWLARK AVE
MIAMI SPRINGS, FL 33166

P A I D
APR 28 2006
CK 19234

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BAIN, WILLIAM J 1101 MEADOWLARK AVE MIAMI SPRINGS, FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BAIN, LARRY C 961 BLUEBIRD AVENUE MIAMI SPRINGS, FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BAIN, GLENN E 690 ASTER WAY WESTON, FL 33327 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BAIN, MARK A 1007 HUNTINGLODGE DRIVE MIAMI SPRINGS, FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 trustee empowered 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 an address, with all other like empowered.

SIGNATURE: William J. Bain **William J. BAIN** **4/28/06** **(305) 685-6313**
 _____ _____ Date Daytime Phone #

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ATTACHMENT

40080721

1220 ALI-BABA AVE.
OPA-LOCKA, FL. 33054

PH# (305) 685-6313
FAX# (305) 685-5252

Action Plating Corp.

May 2, 2006

Florida Dept. Of State
Division Of Corporations
2670 Executive Center Circle
Suite #100
Tallahassee, FL. 32301

Re: Corp. Annual Report (2006) Document # 532491, FEI# 59-1736966

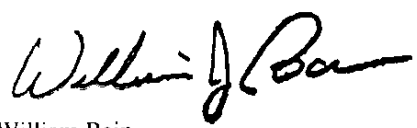
Dear Sir or Madam:

With regards to the above referenced 2006 Corp. Annual report., and after having spoken on the phone with one of your agents, I am requesting that you waive the penalty for the following reason:

I was forced to travel out of town due to a medical emergency in my family, therefore; there was no one left in the company authorized to sign a check.

I apologize for the inconvenience, and I would like to inform you that I am forwarding the check, along with the report to you today via express mail overnight

Sincerely,



William Bain
President

WB/gh

Cc: file

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