

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2007
Secretary of State**

DOCUMENT# N06000009123

Entity Name: ANGELS IN ACTION, INC.

Current Principal Place of Business:

2639 N RIVERSIDE DR #902
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2639 N RIVERSIDE DR #902
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLADAY, MARICEL
2639 N RIVERSIDE DR #902
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: LEON, MIRTHA
Address: 1021 HILLSBORO MILE, PH4
City-St-Zip: HILLSBORO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRTHA LEON

VP

01/16/2007

Electronic Signature of Signing Officer or Director

Date