

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095917

FILED
Jun 24, 2008
Secretary of State

Entity Name: ACTION MORTGAGE & INVESTMENT CORP.

Current Principal Place of Business:

7205 CURRY FORD RD
SUITE 2
ORLANDO, FL 32822

New Principal Place of Business:

10819 NORCROSS CIRCLE
ORLANDO, FL 32825

Current Mailing Address:

7205 CURRY FORD RD
SUITE 2
ORLANDO, FL 32822

New Mailing Address:

10819 NORCROSS CIRCLE
ORLANDO, FL 32825

FEI Number: 59-3749041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANINO, CARMEN J
10819 NORCROSS CIRCLE
ORLANDO, FL 32825 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CANINO, CARMEN J
Address: 10819 NORCROSS CIRCLE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN J CANINO

PT

06/24/2008

Electronic Signature of Signing Officer or Director

_____ Date