2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P02000045340 Feb 19, 2007 08:00 AN **Secretary of State** 1. Entity Name ACTION FLEET SERVICE, INC. Mailing Address Principal Place of Business 655 SE CALMOSO DRIVE PORT ST LUCIE FL 34983 655 SE CALMOSO DR PORT ST LUCIE FL 34983 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suita, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 02-0583742 Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAGLIOCHETTI, VINCENT J JR Street Address (P.O. Box Number is Not Acceptable) 655 SE CALMOSO DR PORT ST LUCIE FL 34983 Zip Codo 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 fille it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PTD TITLE ☐ Change ■ Addition TITLE ☐ Delete MAGLIOCHETTI, VINCENT J NAME NAME 02/28/07-80061-017 150.00 655 SE CALMOSO DR STREET LADDRESS STREET ADDRESS PORT ST LUCIE FL 34983 CITY-ST-ZIP CITY-ST-ZIE Detete ☐ Change ☐ Addition HIII HHI NAME STREET ADDIN SS STRLET ADDRESS CITY-ST-ZIP CHY-SI- //P nuc Delete STRUCT ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP щи ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete ☐ Change Addition HHE STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-Z#P Delete ☐ Change Addition TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: VINCE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND THE DORPHINED NAME OF SIGNING OFFICER OR DIRECTOR

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12. I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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 eath; that I am an efficier 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.