

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015513

FILED
Jan 16, 2007
Secretary of State

Entity Name: REAL ACTION INC

Current Principal Place of Business:

REMAX REAL ACTION
8921 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

REMAX REAL ACTION
8921 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-3766863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOSH, URI
1116 N.W. 107TH TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KADOSH, URI
8921 W. OAKLAND PARK BOULEVARD
SUNRISE, FL 33351 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: URI KADOSH 01/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KADOSH, URI
Address: 1116 NW 107TH TER.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KADOSH, URI
Address: 8921 W OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

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

Title: VP () Change (X) Addition
Name: BRADLEY, PATRICIA
Address: 8921 W. OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: URI KADOSH P 01/16/2007

Electronic Signature of Signing Officer or Director Date