

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015187

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: ACTION ONE APPRAISALS, INC.

## Current Principal Place of Business:

2455 HOLLYWOOD BLVD STE 108  
HOLLYWOOD, FL 33202

## New Principal Place of Business:

2455 HOLLYWOOD BLVD STE 108  
HOLLYWOOD, FL 33202

## Current Mailing Address:

2455 HOLLYWOOD BLVD STE 108  
HOLLYWOOD, FL 33202

## New Mailing Address:

2455 HOLLYWOOD BLVD STE 108  
HOLLYWOOD, FL 33202

FEI Number: 20-0691762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ  
15105 NW 77TH AVENUE STE 303  
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: GIORGI, GINO  
Address: 2455 HOLLYWOOD BLVD STE 108  
City-St-Zip: HOLLYWOOD, FL 33020

Title: P ( ) Delete  
Name: BELLITTO, MARY  
Address: 2455 HOLLYWOOD BLVD STE 108  
City-St-Zip: HOLLYWOOD, FL 33020

Title: V ( ) Delete  
Name: NARANJO, JUAN  
Address: 2455 HOLLYWOOD BLVD. STE 108  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GINO GIORGI

ST

01/11/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date