

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111159

FILED  
Mar 14, 2006  
Secretary of State

Entity Name: ACTION ONE FINANCIAL CORP.

**Current Principal Place of Business:**

3290 SW 195 TERR.  
MIRAMAR, FL 33029

**New Principal Place of Business:**

5201 BLUE LAGOON DRIVE  
977  
MIAMI, FL 33126

**Current Mailing Address:**

3290 SW 195 TERR  
MIRAMAR, FL 33029

**New Mailing Address:**

5201 BLUE LAGOON DRIVE  
977  
MIAMI, FL 33126

FEI Number: 20-1423251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BASTIDAS, FERNANDO  
3290 SW 195 TERR  
MIRAMAR, FL 33029 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: PST ( ) Delete  
Name: CENDON, YORDANIS  
Address: 3290 SW 195 TERR  
City-St-Zip: MIRAMAR, FL 33029

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CENDON, YORDANIS  
Address: 3290 SW 195 TERR  
City-St-Zip: MIRAMAR, FL 33029

Title: ST ( ) Change (X) Addition  
Name: BASTIDAS, FERANANDO R  
Address: 3290 SW 195 TERRACE  
City-St-Zip: MIRAMAR, FL 33029

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: FERNANDO R. BASTIDA

ST

03/14/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date