

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000066999

FILED
Mar 29, 2007
Secretary of State**Entity Name:** ACTION PERFORMANCE INVESTMENTS INC**Current Principal Place of Business:**10376 E COLONIAL DR
#118
ORLANDO, FL 32817 US**New Principal Place of Business:****Current Mailing Address:**10376 E COLONIAL DR
#118
ORLANDO, FL 32817 US**New Mailing Address:****FEI Number:** 20-3027106**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOUNG, THOMAS G
14240 CHEVAL DANFORTH CT
#104
ORLANDO, FL 32828 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, THOMAS G
Address: 14240 CHEVAL DANFORTH CT #104
City-St-Zip: ORLANDO, FL 32828

Title: T () Delete
Name: MCGINN TYTLER, DEBORAH M
Address: 14240 CHEVAL DANFORTH CT #104
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: YOUNG, THOMAS G
Address: 14240 CHEVAL DANFORTH CT #104
City-St-Zip: ORLANDO, FL 32828

Title: S (X) Change () Addition
Name: MCGINN TYTLER, DEBORAH M
Address: 14240 CHEVAL DANFORTH CT #104
City-St-Zip: ORLANDO, FL 32828

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: THOMAS G YOUNG

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date