

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 02, 2006 8:00 am
Secretary of State

03-02-2006 90008 039 ***158.75

DOCUMENT # F13942 1. Entity Name ACTION PRODUCTS INTERNATIONAL, INC.					
Principal Place of Business 1101 NO. KELLER RD SUITE E ORLANDO, FL 32810 US			Mailing Address 1101 NO. KELLER RD SUITE E ORLANDO, FL 32810 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2095427	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KAPLAN, RONALD S 1101 NO. KELLER RD SUITE E ORLANDO, FL 32810				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE: <i>Ronald S. Kaplan</i> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)				DATE: 2/27/06	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KAPLAN, RONALD S. 1101 NO. KELLER RD STE E ORLANDO, FL 32810	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS John Oliver 1101 No. Keller Road, Suite E Orlando, FL 32810	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS BURROWS, ROBERT 1101 NO. KELLER RD STE E ORLANDO, FL 32810	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Alan Stone 1101 No. Keller Road, Suite E Orlando, FL 32810	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWARTZ, NEIL 1101 NO. KELLER RD STE E ORLANDO, FL 32810	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Ronald S. Kaplan 1101 N. Keller Road, Suite E Orlando, FL 32810	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUNKEL, SCOTT 1101 NO. KELLER RD STE E ORLANDO, FL 32810	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STONE, ANN 1101 NO. KELLER RD STE E ORLANDO, FL 32810	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAPLAN, JUDITH 1101 NO. KELLER RD STE E ORLANDO, FL 32810	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Ronald S. Kaplan</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DATE: 2/27/06 Daytime Phone #	

ATTACHMENT

40022562

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**2006 For Profit Corporation
Annual Report**

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Block 10. Officers and Directors

Title:	DC	X Delete
Name:	Warren Kaplan	
Street Address:	1101 No. Keller Rd Ste E	
City-ST-Zip:	Orlando, FL 32810	