

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045854

Entity Name: ACTION LIFESTYLE, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
NO. 246
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
NO. 246
WESTON, FL 33326

New Mailing Address:

FEI Number: 41-2170906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID A ESQ
150 SOUTH PINE ISLAND RD
SUITE 320
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: LESLIE, HUDDLESTON D
Address: 1351 SE 7TH STREET # 103
City-St-Zip: DANIA, FL 33004

Title: D () Change (X) Addition
Name: MARCUS, GRUNER D
Address: 318 INDIAN TRACE #246
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D () Change (X) Addition
Name: JAMES, NORTON D
Address: 318 INDIAN TRACE # 246
City-St-Zip: FORT LAUDERDALE, FL 33326

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: JAMES NORTON

D

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date