2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2006 08:00 AM Secretary of State **DOCUMENT # 403863** 1. Entity Name **ACTION AMERICA CORPORATION** Mailing Address Principal Place of Business P.O. BOX 660517 MIAMI SPRINGS FL 33166 5643 N.W. 36TH STREET MIAMI SPRINGS FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. II, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FE! Number City & State 59-1410591 Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADKINS, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 5643 N.W. 36TH STREET MIAMI SPRINGS FL 33166 Zip Code 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. SIGNATURE DATE Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when remislating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Address ☐ Oetele BALE TITLE NAME ADKINS, MICHAEL NAME U00000477942 STREET ADDRESS STREET ACCRESS | 5643 N.W. 36TH STREET 04/07/06-80011-006 150.00 MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Add*** THE ☐ Defete NAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CUV-ST-70 Delete HILL ☐ Change Addition RHI NAME NAME STREET ADDRESS STRUET AUDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition TaTa F ☐ Detete TITLE NAME NAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ AGC Delete THLE TITLE NAME MAAAF STREET ADDRESS STREET ADDRESS CITY-SI-ZIP GILY-ST-ZIP ☐ Delete Mile ☐ Change ■ Addition 7172 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.

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FILED

(305)8820540