2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2006 08:00 AM **DOCUMENT # 446443 Secretary of State** 1. Entity Name TURBO ACTION, INC. Principal Place of Business Mailing Address 1535 OWENS RD JACKSONVILLE FL 32218 1535 OWENS RD JACKSONVILLE FL 32218 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1626736 Not Applicable Zio Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORTE, PAUL A Street Address (P.O. Box Number is Not Acceptable) 1535 OWENS RD JACKSONVILLE FL 32218 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when remainting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD THREE ☐ Change ☐ Addition ☐ Delete NAME FORTE (PAUL A.) MAME STREET ADDRESS 340 BROWARD RD STREET ADDRESS CITY-ST-ZIP JAX. FL CITY-ST-ZIP -011 150.00 TITLE STD ☐ Delete ☐ Change ☐ Addition TITLE NAME FORTE (HALLIE P.) NAME STREET ADDRESS 340 BROWARD RD STREET ADDRESS City-ST-269 DITY-ST-ZIP JAX. FL Detete ☐ Change TITLE TISLE Addition FORTE (HALLIE P.) NAME STREET ADDRESS 340 BROWARD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAX. FL ☐ Defele TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP RITLE Detete 337) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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.

1/24/06

904-741-4850

HALLIE Y. FORTE

FILED