

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515307

FILED
Jan 13, 2009
Secretary of State

Entity Name: ACTION INTERNATIONAL INSURANCE, INC.

Current Principal Place of Business:

1133 SOUTHEAST THIRD AVE.
FT. LAUDERDALE, FL 333161109

New Principal Place of Business:

1133 SOUTHEAST THIRD AVE.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1133 SOUTHEAST THIRD AVE.
FT. LAUDERDALE, FL 333161109

New Mailing Address:

1133 SE 3 AV
FT. LAUDERDALE, FL 33316

FEI Number: 59-1693384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAGER, ROBERT L.
5820 PALM TREE RD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PRAGER, ROBERT L.
1133 SE 3 AV
FT. LAUDERDALE, FL 33316 US

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

01/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRAGER, ROBERT L.,
Address: 1133 SOUTHEAST 3 AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: PRAGER, JUDY N,
Address: 1133 SOUTHEAST 3 AVE.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRAGER, ROBERT L.,
Address: 1133 SOUTHEAST 3 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S (X) Change () Addition
Name: PRAGER, JUDY N,
Address: 1133 SOUTHEAST 3 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT PRAGER

Electronic Signature of Signing Officer or Director

PRES

01/13/2009

Date