

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003614

Entity Name: ACTION FUNDING, INC.

FILED  
Apr 05, 2005  
Secretary of State

## Current Principal Place of Business:

333 KENNEDY DR.  
SUITE L102  
TORRINGTON, CT 06790

## New Principal Place of Business:

## Current Mailing Address:

333 KENNEDY DR.  
SUITE L102  
TORRINGTON, CT 06790

## New Mailing Address:

FEI Number: 20-0526415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCANTONIO, DAVID  
226 HOMESTEAD RD SOUTH  
LEHIGH ACRES, FL 339367610 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: PT ( ) Delete  
Name: MARCANTONIO, DAVID F  
Address: 333 KENNEDY DR.  
City-St-Zip: TORRINGTON, CT 06790

Title: VS ( ) Delete  
Name: PHYLLISONIO, WVAID  
Address: 333 KENNEDY DR.  
City-St-Zip: TORRINGTON, CT 06790

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: MARCANTONIO, DAVID F PRES  
Address: 333 KENNEDY DR.  
City-St-Zip: TORRINGTON, CT 06790

Title: VP (X) Change ( ) Addition  
Name: MARCANTONIO, PHYLLIS W CFO  
Address: 333 KENNEDY DR.  
City-St-Zip: TORRINGTON, CT 06790

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID MARCANTONIO

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date