

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003614

Entity Name: ACTION FUNDING, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

333 KENNEDY DR.
SUITE L102
TORRINGTON, CT 06790

New Principal Place of Business:

61 COMMERCIAL BLVD.
TORRINGTON, CT 06790

Current Mailing Address:

333 KENNEDY DR.
SUITE L102
TORRINGTON, CT 06790

New Mailing Address:

61 COMMERCIAL BLVD.
TORRINGTON, CT 06790

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 PRES
Address: 333 KENNEDY DR.
City-St-Zip: TORRINGTON, CT 06790

Title: VP () Delete
Name: MARCANTONIO, PHYLLIS W CFO
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: 61 COMMERCIAL BLVD.
City-St-Zip: TORRINGTON, CT 06790

Title: VP (X) Change () Addition
Name: MARCANTONIO, PHYLLIS W CFO
Address: 61 COMMERCIAL BLVD.
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 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: DAVID MARCANTONIO

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date