

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13942

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: ACTION PRODUCTS INTERNATIONAL, INC.

## Current Principal Place of Business:

1101 NO. KELLER RD  
SUITE E  
ORLANDO, FL 32810 US

## Current Mailing Address:

1101 NO. KELLER RD  
SUITE E  
ORLANDO, FL 32810 US

FEI Number: 59-2095427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPLAN, RONALD S  
1101 NO. KELLER RD SUITE E  
ORLANDO, FL 32810 US

## New Principal Place of Business:

1101 N. KELLER RD  
SUITE E  
ORLANDO, FL 32810 US

## New Mailing Address:

1101 N. KELLER RD  
SUITE E  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

KAPLAN, RONALD S  
1101 N. KELLER RD  
SUITE E  
ORLANDO, FL 32810 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:

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: KAPLAN, RONALD S.  
Address: 1101 N. KELLER RD., SUITE E  
City-St-Zip: ORLANDO, FL 32810

Title: TS ( ) Delete  
Name: OLIVER, JOHN  
Address: 1101 NO. KELLER RD STE E  
City-St-Zip: ORLANDO, FL 32810

Title: D ( ) Delete  
Name: RUNKEL, SCOTT  
Address: 1101 NO. KELLER RD STE E  
City-St-Zip: ORLANDO, FL 32810

Title: D ( ) Delete  
Name: STONE, ANN  
Address: 1101 NO. KELLER RD STE E  
City-St-Zip: ORLANDO, FL 32810

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: KAPLAN, RONALD S.  
Address: 1101 N. KELLER RD STE E  
City-St-Zip: ORLANDO, FL 32810

Title: TS (X) Change ( ) Addition  
Name: BURROWS, ROBERT  
Address: 1101 N. KELLER RD STE E  
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change ( ) Addition  
Name: RUNKEL, SCOTT  
Address: 1101 N. KELLER RD STE E  
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change ( ) Addition  
Name: STONE, ANN  
Address: 1101 N. KELLER RD STE E  
City-St-Zip: ORLANDO, FL 32810

Title: D ( ) Change (X) Addition  
Name: STERNBURG, CELIA  
Address: 1101 N. KELLER RD STE E  
City-St-Zip: ORLANDO, FL 32810

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: /S/ ROBERT L BURROWS

TS

02/14/2008

Electronic Signature of Signing Officer or Director

Date