2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2008 8:00 am Secretary of State DOCUMENT # G08119 1. Entity Name 03-04-2008 90015 013 ***150.00 ACTION BUSINESS CORP. Principal Place of Business Mailing Address 324 S.W. 16TH STREET BELLE GLADE FL 33430 324 S.W. 16TH STREET BELLE GLADE FL 33430 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2240972 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRING, JAMES M JR Street Address (P.O. Box Number is Not Acceptable) 324 SW 16 ST BELLE GLADE FL 33430 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, typed or crimed hence of registered agent and the if amplicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE ☐ Change neitibbA [] HERRING, JAMES M. JR NAME STREET ADDRESS 324 S.W. 16TH STREET STREET ADDRESS BELLE GLADE FL CITY-ST-ZIP CITY - ST- ZIP VPD TITLE ☐ De ele TITLE ☐ Change Addition GEORGE MICHAEL ROYAL NAM: HAME STREET ADDRESS 324 SW 16 ST STREET ADORESS CITY-ST-ZIP . BELLE GLADE FL CITY - ST - ZIP ☐ Derete Vice President XX Change TITLE Addition JEFFREY L. ROYAL NAME STREET ADDRESS 324 SW 16 ST STREET ADDRESS CITY-ST-7IP BELLE GLADE FL CITY-ST-ZIP MULE De etc TITLE XX Change ☐ Addition President JOHN C. ROYAL NAME DAME 324 SW 16TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP BELLE GLADE FL CITY-ST-ZIP TOTALE ☐ Delete THILE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 attrachment with an address, with all other like empowered.

SIGNATURE:

WATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

2/18/08

FILED

Ваустю Роспе **«**