2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State DOCUMENT # H59959 1. Entity Name 05-02-2005 90422 043 ***150.00 ACTION CRAFT, INC. Principal Place of Business Mailing Address 2603 ANDALUSIA BLVD 2603 ANDALUSIA BLVD 14014000 CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-2578956 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUARD, PAUL P. Street Address (P.O. Box Number is Not Acceptable) 2603 ANDALUSIA BLVD. CAPE CORAL, FL 33909 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required wheo reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PDT POT Change ■ Addition TIDE ☐ Delete TITLE GUARD, PAUL P. 422 SW 38TH AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FLX33991 CITY-ST-ZIF D Delete TITLE ☐ Change ☐ Addition TITLE NAME MCNAUGHTON, NANCY 3730 COUNTRY CLUB BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP TITLE VD. ☐ Delete TITLE Change ☐ Addition HORTON, RONALD T. NAME NAME 1139 NW 2ND PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CAPE CORAL, FL 33909 CDS CDS Change ☐ Addition TITLE GÐ ☐ Delete TITLE GUARD, JOHN E 🔗 NAME NAME STREET ADDRESS 2508 NW 43RD PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33993 TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition SHEPARD, RICHARD J. NAME 5267 SKYLARK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME GUARD, IRENE C NAME STREET ADDRESS 2508 NW 43RD PLACE STREET ADDRESS CITY-ST-7IP CAPE CORAL, FL 33993 CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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 attachment with an address, with all other like empowered.

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