

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59959

Entity Name: ACTION CRAFT, INC.

FILED  
Feb 15, 2007  
Secretary of State

## Current Principal Place of Business:

2603 ANDALUSIA BLVD  
CAPE CORAL, FL 33909

## New Principal Place of Business:

## Current Mailing Address:

2603 ANDALUSIA BLVD  
CAPE CORAL, FL 33909

## New Mailing Address:

FEI Number: 59-2578956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUARD, PAUL P.  
2603 ANDALUSIA BLVD.  
CAPE CORAL, FL 33909 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: PDT ( ) Delete  
Name: GUARD, PAUL P.,  
Address: 422 SW 38TH AVE  
City-St-Zip: CAPE CORAL, FL 33991

Title: VD ( ) Delete  
Name: HORTON, RONALD T.,  
Address: 1139 NW 2ND PLACE  
City-St-Zip: CAPE CORAL, FL 33909

Title: CDS ( ) Delete  
Name: GUARD, JOHN E  
Address: 2508 NW 43RD PLACE  
City-St-Zip: CAPE CORAL, FL 33993

Title: VD ( ) Delete  
Name: SHEPARD, RICHARD J.  
Address: 5267 SKYLARK COURT  
City-St-Zip: CAPE CORAL, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: SHEPARD, RICHARD J.  
Address: 5267 SKYLARK COURT  
City-St-Zip: CAPE CORAL, FL 33904

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: PAUL P. GUARD

PRES

02/15/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date