2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# H62241

Entity Name: ACTION COIN OPERATED LAUNDRY EQUIPMENT, INC.

Current Principal Place of Business:

8076 N 45TH WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8076 N 45TH WAY
WEST PALM BEACH, FL 33418 US

Current Mailing Address:

8076 N 45TH WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8076 N 45TH WAY
WEST PALM BEACH, FL 33418 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAUENZAHN, SPENCER
8076 N 45TH WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RAUENZAHN, SPENCER PRES
8076 N 45TH WAY
WEST PALM BEACH, FL 33418 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: SPENCER RAUENZAHN 04/23/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RAUENZAHN, SPENCER G, .
Address: 8076 N. 45 WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STD ( ) Delete
Name: RAUENZAHN, CANDACE L, .
Address: 8076 N. 45 WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: RAUENZAHN, SPENCER PRES.
Address: 8076 N. 45 WAY
City-St-Zip: WEST PALM BEACH, FL 33418 US

Title: STD (X) Change ( ) Addition
Name: RAUENZAHN, CANDACE CFO
Address: 8076 N. 45 WAY
City-St-Zip: WEST PALM BEACH, FL 33418 US

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: CANDACE RAUENZAHN CFO 04/23/2008
Electronic Signature of Signing Officer or Director Date