

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42207

FILED
Mar 20, 2006
Secretary of State

Entity Name: ACTION HOUSEHOLD GOODS FORWARDERS, INC.

Current Principal Place of Business:

815 S MAIN ST, 6TH FLOOR
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 48088
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 59-2744158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES G CFO
815 S MAIN ST
6TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BARNETT, JAMES G
815 S MAIN ST
6TH FLOOR
JACKSONVILLE, FL 32207 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: JAMES G. BARNETT

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: GROGER, RANDALL K
Address: 815 S MAIN ST, 5TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: P/S () Delete
Name: KELLY, SCOTT
Address: 815 S MAIN ST, 5TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: CAO () Delete
Name: CALLIHAN, JOHN
Address: 815 S. MAIN ST, 5TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-I (X) Change () Addition
Name: GROGER, RANDALL K
Address: 815 S MAIN ST, 5TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: P-D (X) Change () Addition
Name: KELLY, SCOTT
Address: 815 S MAIN ST, 5TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: VAUGHN, BARRY S
Address: 815 S. MAIN ST, 5TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Change (X) Addition
Name: SUDDATH, STEPHEN M
Address: 815 S. MAIN STREET, 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD () Change (X) Addition
Name: BARNETT, JAMES G
Address: 815 S. MAIN STREET, 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD () Change (X) Addition
Name: STRICKLAND, BARBARA S
Address: 815 S. MAIN STREET, 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES G. BARNETT

VPD

03/20/2006

Electronic Signature of Signing Officer or Director

Date