2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043171

Entity Name: ACTION ONLINE, LLC

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6542 HYPOLUXO ROAD 6542 HYPOLUXO ROAD

SUITE 292 SUITE 292

LAKE WORTH, FL 33467-767 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6542 HYPOLUXO ROAD 6542 HYPOLUXO ROAD SUITE 292 SUITE 292

LAKE WORTH, FL 33467-767 US LAKE WORTH, FL 33467 US

FEI Number: 27-0073382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMER-HALL, MARY 6489 MARBLETREE LANE LAKE WORTH, FL 33467 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: HAMMER-HALL, MARY Name: ACTION ONLINE TECHNO, LOGIES, INC
Address: 6489 MARBLETREE LANE Address: 6542 HYPOLUXO ROAD, SUITE 292

LAKE WORTH, FL 33467 US

City-St-Zip: LAKE WORTH, FL 33467 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARY HAMMER-HALL PRES 02/21/2006