2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06186

FILED Apr 18, 2006 Secretary of State

Entity Name: ACTION ENTERPRISES SERVICE, INC. **Current Principal Place of Business: New Principal Place of Business:** 20381 ESTERO PINES RD ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** 20381 ESTERO PINES RD ESTERO, FL 33928 FEI Number: 65-0146110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: VANDALL, JAY A VANDALL, JAY A. 20381 ESŤERO PINES RD 21260 LAZY D FARM RD ESTERO, FL 33928 ESTERO, FL 33928 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: 04/18/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VANDALL, JAY A PRES Name: Name: 20381 ESTERO PINES RD. Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: SVD Title: (X) Change () Addition () Delete Name: VANDALL, BONITA D SEC Name: VANDALL, BONITA D SEC 21260 LAZY D FARM RD 20381 ESTERO PINES RD Address: Address: ESTERO, FL 33928 ESTERO, FL 33928 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition VANDALL, EDWARD J VICE PR Name: Name: 918 CLAYTON AVE Address: Address: City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip:

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: JAY A. VANDALL PRES 04/18/2006