

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34785

FILED
Jul 10, 2006
Secretary of State

Entity Name: ACTION ADVERTISING PRODUCTS, INC.

Current Principal Place of Business:

BOX 4357
BOYNTON BEACH, FL 33424 US

New Principal Place of Business:

Current Mailing Address:

BOX 4357
BOYNTON BEACH, FL 33424 US

New Mailing Address:

BOX 810276
BOCA RATON, FL 33481 US

FEI Number: 65-0157884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD
2200 S OCEAN LANE
#208
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHWARTZ, RICHARD,
Address: 2200 S OCEAN LANE, #208
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RICHARD SCHWARTZ

MR.

07/10/2006

Electronic Signature of Signing Officer or Director

Date