

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12857

FILED
Jan 05, 2006
Secretary of State

Entity Name: ACTION JET SKI, INC.

Current Principal Place of Business:

3815 NW. 125 STREET
MIAMI, FL 33054

New Principal Place of Business:

3821 NW 125 STREET
MIAMI, FL 33054

Current Mailing Address:

3815 NW 125 STREET
MIAMI, FL 33054

New Mailing Address:

3821 NW 125 STREET
MIAMI, FL 33054

FEI Number: 59-2512993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, MOONEY
3815 NW 125 STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

HOWARD, MOONEY
3821 NW 125 STREET
MIAMI, FL 33054 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: HOWARD MOONEY

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOONEY, HOWARD,
Address: 2045 S.W. 125 CT.
City-St-Zip: MIAMI, FL 33175

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: HOWARD MOONEY

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date