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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M30429 (8)
1. Corporation Name
ACTION BUILDERS, INC.



Principal Place of Business
C/O RAY R. HENLEY
7655 SW 142ND STREET
MIAMI FL 33158

Mailing Address
C/O RAY R. HENLEY
7655 SW 142ND STREET
MIAMI FL 33158-1635

3. Date Incorporated or Qualified 04/14/1986
3a. Date of Last Report 05/09/1996

2. Principal Place of Business 21 7655 S.W. 142nd St Suite, Apt. #, etc. 22 City & State 23 Miami, FLA. Zip 24 33158 Country 25 USA	2a. Mailing Address 26 7655 S.W. 142nd St Suite, Apt. #, etc. 27 A City & State 28 Miami, FLA. Zip 29 33158 Country 30 USA	4. FEI Number 59-2664738 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

HENLEY, RAY R.
7655 SW 142ND STREET
MIAMI FL 33158

10. Name and Address of New Registered Agent

81 Name RAY R. HENLEY	82 Street Address (P.O. Box Number is Not Acceptable) 7655 S.W. 142nd St.	83 Miami,	84 City FL	85 Zip Code 33158
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: RAY R. HENLEY DATE: 1/19/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	HENLEY, RAY R.	1.2 NAME	
STREET ADDRESS	7655 SW 142ND STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE	STD	2.1 TITLE	
NAME	BRIIGGS, RUSSELL	2.2 NAME	
STREET ADDRESS	9625 SW 148TH COURT	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: RAY R. HENLEY DATE: 1/19/97 (305) 232-1971
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)