

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53828

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: THE ACTION THEORY, INC.

## Current Principal Place of Business:

6791 SW 57 TERR.  
MIAMI, FL 33143 US

## New Principal Place of Business:

## Current Mailing Address:

6791 SW 57 TERR.  
MIAMI, FL 33143 US

## New Mailing Address:

FEI Number: 59-2816186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAVE, VIRGINIA C  
13350 SW 128 ST  
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: ROATTA, CLAUDE,  
Address: 6791 SW 57 TERR.  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: ROATTA, CLAUDE,  
Address: 6791 SW 57 TERR.  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: IMBESI, NAN,  
Address: 6791 SW 57 TERR.  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDE ROATTA

D

04/07/2008

Electronic Signature of Signing Officer or Director

Date