

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043412

Entity Name: CAPTURED ACTION, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5470 LYONS ROAD
208
COCONUT CREEK, FL 33073 US

Current Mailing Address:

PO BOX 425
BOYNTON BEACH, FL 33425 US

New Principal Place of Business:

5102 NE 22ND AVE.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

PO BOX 50026
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 65-1015081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, ROBERT J
5470 LYONS ROAD
208
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HOLCOMB, ROBERT J
5102 NE 22ND AVE.
LIGHTHOUSE POINT, FL 33064 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLCOMB, ROBERT J
Address: 5470 LYONS ROAD, APT. 208
City-St-Zip: COCONUT CREEK, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLCOMB, ROBERT J
Address: 5102 NE 22ND AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: ROBERT J. HOLCOMB

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date