2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090773

City-St-Zip: FT MYERS, FL 33912

Entity Name: ACTION ONE UNLIMITED, INC.

FILED Jan 19, 2008 Secretary of State

Current I	Principal Place	of Business:	New Principal Place	New Principal Place of Business:	
SUITE 5	LD 41 ROAD SPRINGS, FL 3	3 41 35			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
SUITE 5	LD 41 ROAD SPRINGS, FL 3	34135			
FEI Numbe	er: 65-1094982	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
VANDER	OGER B RADA STELL C BUILT GALLER FL 34109 US				
	e named entity: te of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATL	JRE:				
	Electror	nic Signature of Registered Ag	ent	Date	
Election Ca	ampaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	D () WOODSMITH, 17664 HOLLY		Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: DAVID WOODSMITH PRES 01/19/2008