

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113294

FILED  
Mar 15, 2007  
Secretary of State

Entity Name: ACTION PRO'S SOLUTION, INC.

## Current Principal Place of Business:

269 GOOLSBY BLVD  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

## Current Mailing Address:

269 GOOLSBY BLVD  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

FEI Number: 30-0268252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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: VP ( ) Delete  
Name: LIMA, VAGNER W  
Address: 6575 W. OAKLAND PARK BLVD, #109  
City-St-Zip: LAUDERHILL, FL 33313

Title: PD ( ) Delete  
Name: BUNHAK, SERGIO L  
Address: 4738 SW 13TH COURT  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: S (X) Delete  
Name: CARR, CHRISTOPHER  
Address: 5541 DESCARTES CIR.  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BUNHAK, SERGIO L  
Address: 4738 SW 13TH CT  
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: S (X) Change ( ) Addition  
Name: CARR, CHRISTOPHER  
Address: 5541 DESCARTES CIR  
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: SERGIO L BUNHAK

PD

03/15/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date