

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071404

FILED
Feb 01, 2007
Secretary of State

Entity Name: ACTION RADIO AND CELL INC

Current Principal Place of Business:

2970 LAKE DRIVE
KISSIMMEE, FL 34747

New Principal Place of Business:

5808 JACK BRACK RD
ST CLOUD, FL 34771

Current Mailing Address:

2970 LAKE DRIVE
KISSIMMEE, FL 34747

New Mailing Address:

5808 JACK BRACK RD
ST CLOUD, FL 34771

FEI Number: 59-3746507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH B. ROGERS
2970 LAKE DRIVE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

LESLIE BIRKENMEYER
5808 JACK BRACK RD
ST CLOUD, FL 34771 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: LESLIE BIRKENMEYER

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, LESLIE
Address: 5808 JACK BRACK RD
City-St-Zip: ST. CLOUD, FL 34771

Title: PST (X) Delete
Name: ROGERS, JOSEPH B
Address: 2970 LAKE DRIVE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BIRKENMEYER, LESLIE
Address: 5808 JACK BRACK RD
City-St-Zip: ST. CLOUD, FL 34771

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: LESLIE BIRKENMEYER

PST

02/01/2007

Electronic Signature of Signing Officer or Director

Date