2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000096327

1. Entity Name

ACTION MANUFACTURING OF NORTH FLORIDA, INC.



Principal Place of Business

2602 NE 9TH AVE CAPE CORAL, FL 33909 Mailing Address

2602 NE 9TH AVE CAPE CORAL, FL 33909

FILED Apr 10, 2006 8:00 am Secretary of State

04-10-2006 90291 028 ***150.00

60025822



DO NOT WRITE IN THIS SPACE

03152006 No Chg-P CF

CR2E034 (11/05)

4. FEI Number 65-1148012 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUARD, JOHN E 2602 NE 9TH AVE CAPE CORAL, FL 33909

DO NOT WRITE IN THIS SPACE

| 8. The above the obligat | named entity submits this statement for the ptions of registered agent. | urpose of changing its registere | d office or r | egistered agent, or both, in the S | tate of Florida. I am familiar with, a | ind accept |
|--------------------------|---|--|-----------------|------------------------------------|--|------------|
| SIGNATURE. | Signature, typed or printed name of registered agent and title is | of applicable. (NOTE: Registered | Agent signature | required when reinstating} | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | : |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE | CDT | | | | | |
| NAME | GUARD, PAUL P | | | | | |
| STREET ADDRESS | 422 SW 38TH AVE. | | | | | |
| CITY+ST-ZIP | CAPE CORAL, FL 33991 | | | | | |
| TITLE | VCSD | | | | | |

GUARD, JOHN E NAME STREET ADDRESS 2508 NW 43RD PL. CITY-ST-ZIP CAPE CORAL, FL 33993 PD TITLE SHEPARD, RICHARD J NAME STREET ADDRESS 5267 SKYLARK CT CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE DV SEWEJKIS, THOMAS F STREET ADDRESS 9069 SE CR 319 CITY-ST-ZIP TRENTON, FL 326932660 TITLE NAME PILGRIM, CAROLYN E STREET ADDRESS 524 SE 2ND TERR CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reget ver or rustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachney to with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/06 239-574-3443