2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P01000100191 I. Enlity Name ACTION VENTURES INC.

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

FILED Jul 05, 2006 08:00 AM Secretary of State

DOCUMENT # P01000100191 1. Entity Name ACTION VENTURES INC. Principal Place of Business Mailing Address 3924 UPOLO LANE 3924 UPOLO LANE NAPLES, FL 34119 NAPLES, FL 34119 DO NOT WRITE IN THIS SPACE 05032006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 6. Name and Address of Current Registered Agent 59-3751560 Not Applicable 5. Certificate of Status Desired CHAPPY, MARY J DO NOT WRITE 3924 UPOLO LANE NAPLES, FL 34119 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 6, 2006 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. CHAPPY, MARY J NAME STREET ADDRESS 3924 UPOLO LANE CITY-ST-ZIP NAPLES, FL 34119 TITLE CHAPPY, ZANE NAME STREET ADDRESS 3924 UPOLO LANE CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 receiver or trustee empowered 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 attachment with an address, with all other like empowered.

SIGNATURE: Mary Jane S Chappy 6.10.06 239 596-874