

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100191

Entity Name: ACTION VENTURES INC.

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

3924 UPOLO LANE
NAPLES, FL 34119

New Principal Place of Business:

14652 BEAUFORT CIRCLE
NAPLES, FL 34119

Current Mailing Address:

3924 UPOLO LANE
NAPLES, FL 34119

New Mailing Address:

14652 BEAUFORT CIRCLE
NAPLES, FL 34119 US

FEI Number: 59-3751560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPY, MARY J
3924 UPOLO LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CHAPPY, MARY JANE
14652 BEAUFORT CIRCLE
NAPLES, FL 34119 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: MARY JANE CHAPPY

08/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPPY, MARY J
Address: 3924 UPOLO LANE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: CHAPPY, ZANE
Address: 3924 UPOLO LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: CHAPPY, MARY JANE J OFFICER
Address: 14652 BEAUFORT CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: MR (X) Change () Addition
Name: CHAPPY, ZANE M OFFICER
Address: 14652 BEAUFORT CIRCLE
City-St-Zip: NAPLES, FL 34119

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: MARY JANE CHAPPY

MRS

08/07/2007

Electronic Signature of Signing Officer or Director

Date