

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065840

Entity Name: ACTION PACK, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

17905 SW 188 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17905 SW 188 STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 33-1009122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTT, RAGAN
P.O. BOX 430240
SOUTH MIAMI, FL 33243 US

Name and Address of New Registered Agent:

GANTT, RAGAN
8220 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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:

05/04/2007

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: PD () Delete
Name: EDLIN, ALEXANDER
Address: 17905 SW 188 STREET
City-St-Zip: MIAMI, FL 33187

Title: VSTD () Delete
Name: EDLIN, LOURDES
Address: 17905 SW 188 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOURDES EDLIN

D

05/04/2007

Electronic Signature of Signing Officer or Director

Date