

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105769

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: ACTION BROKERS & CONSULTANTS, INC.

## Current Principal Place of Business:

FL  
% JOSE M MARTINEZ  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2100 SALCEDO STREET  
300  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 56-2297563      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, JOSE  
2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LINARES, JULIAN  
Address: 1717 N BAYSHORE DRIVE, # 1055  
City-St-Zip: MIAMI, FL 33132

Title: VD ( ) Delete  
Name: PADRON, LUIS  
Address: 420 LINCOLN ROAD STE 506  
City-St-Zip: MIAMI, FL 33139

Title: SD ( ) Delete  
Name: MARTINEZ, JOSE M  
Address: 2100 SALZEDO ST., SUITE 300  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JULIAN LINARES

P

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date