2006 FOR PROFIT CORPORATION

FILED Mar 13, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000132510 t. Entity Name ACTION COMPUTERS, INC. Principal Place of Business Mailing Address 17666 SW 20TH STREET 17666 SW 20TH STREET MIRAMAR, FL 33029 MIRAMAR, FL 33029 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2091513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent MCCAIN, CHRISTOPHER DO NOT WRITE 17666 SW 20TH STREET MIRAMAR, FL 33029 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 eyent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 11000001464136 \$5.00 May Bo 9. Election Cempaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 154721706 BUTU6 186 158.1 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THILE MCCAIN, CHRISTOPHER NAME 17666 SW 20TH STREET STREET ADDRESS City -57 - ZIP MIRAMAR, FL 33029 MCCLAIN, ANDREA NAME 17666 SW 20TH STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33029 TITLE

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 path; 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

SIGNATURE:

NAME STREET ADORESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-702

CDY-ST-200

FICER OR DIRECTOR