2007 FOR PROFIT CORPORATION **ANNUAL REPORT FILED DOCUMENT # P02000132510** Jan 29, 2007 08:00 AM ACTION COMPUTERS INC. - Secretary of State 100 Principal Place of Business Mailing Address 17666 SW 20TH STREET 17666 SW 20TH STREET MIRAMAR, FL 33029 MIRAMAR, FL 33029 No Cha-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2091513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000607580 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/31/07-80044-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCAIN, CHRISTOPHER NAME STREET ADDRESS **17666 SW 20TH STREET** CITY-ST-ZIP MIRAMAR, FL 33029 TITLE NAME MCCLAIN, ANDREA **17666 SW 20TH STREET** STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33029 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SKENATURE AND TYPED OF PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR

01/25/07

<u>(954)433-5756</u>

Daytime Phone #