2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P02000133676 Aug 08, 2008 08:00 AM Secretary of State 1. Entity Name C & S / ACTION SALES, INC. Principal Place of Business Mailing Address 8570 NW 68TH STREET 8570 NW 68TH STREET MIAMI, FL 33166-2665 MIAMI, FL 33166-2665 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08052008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2323274 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, EWARD P Street Address (P.O. Box Number is Not Acceptable) 8570 NW 68 ST. MIAMI, FL 33166 Zip Code 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, typed or printed name of registered agent and this 4 applicable (FK)*E. Registered Agent signature required when registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be In accordance with s. 607.193(2)(b), F.S., the , Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **OFFICERS AND DIRECTORS** 11. TITLE ☐ Delete TITLE Change CLEVELAND, JAMES NAME NAME STREET ADDRESS 8570 NW 68TH STREET STREET ADDRESS CITY+ST-7/P MIAMI, FL 331662665 CITY-ST-ZIP TITLE ☐ Celete TITLE Change Addition CLEVELAND, GEORGE NAME WM U00000957351 STREET ADDRESS 8570 NW 68TH STREET STREET ADDRESS 08/08/08-80005-009 150,00 CITY-ST-7P MIAMI, FL 331662665 CITY-ST-ZIP TITLE ☐ Delete TrILE Change Addition | NAME MCCLARNON, TIMOTHY NAME 8570 NW 68TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331662665 CITY-ST-ZIP Delete ☐ Addition ☐ Change NELSON, EDWARD NAME NAME STREET ADDRESS 8570 NW 68TH STREET STREET ADDRESS OTTY-57-722 MIAMI, FL 331662665 CITY-SY-ZIP TITLE ☐ Doiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-SI-ZIP THUC Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZP 12. Thereby 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 eath; 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 a gladdress, will another like empowered. other like empowered.