2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008
Secretary of State

DOCUMENT# P02000133827

Entity Name: FAST ACTION ENTERPRISES, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
#237
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

405 MIRACLE MILE
SUITE#405
CORAL GABLES, FL 33134

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
#237
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 22-3888175 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PONTILLO, MARIA C MRS
17021 N BAY RD
#603
SUNNY ISLES, FL 33160 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:	PONTILLO, MARIA C MRS	
Address:	17021 N BAY RD #603	
City-St-Zip:	SUNNY ISLES, FL 33160 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA C. PONTILLO PRES 02/11/2008
Electronic Signature of Signing Officer or Director Date