

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060316

Entity Name: ACTION LANGUAGE, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

6631 SW 63RD AVE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

BOX 430903
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 65-1026177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBER, LOUISE
5935 SW 64 AVENUE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HARBER, LOUISE
6631 SW 63RD AVENUE
SOUTH MIAMI, FL 33143 US

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:

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HARBER, LOUISE
Address: 6631 SW 63RD AVE
City-St-Zip: SOUTH MIAMI, FL 33143 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 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: LOUISE HARBER

MS.

07/07/2006

Electronic Signature of Signing Officer or Director

Date