


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90046 013 ***150.00

DOCUMENT # P03000091598	
1. Entity Name ACTION COURIER SERVICE, INC.	

Principal Place of Business 1510 CARAFE COURT PALM BEACH GARDENS, FL 33410	Mailing Address 1510 CARAFE COURT PALM BEACH GARDENS, FL 33410
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2. Principal Place of Business - No P.O. Box # 3892 Prospect Ave	3. Mailing Address 3892 Prospect Ave.
Suite, Apt. #, etc. Suite 6	Suite, Apt. #, etc. Suite 6
City & State Riviera Beach, FL	City & State Riviera Beach, FL
Zip 33404-3348 Country US	Zip 33404-113348 Country US

40073481



03212007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent BROOKS, ADRIAN 1510 CARAFE COURT PALM BEACH GARDENS, FL 33410		7. Name and Address of New Registered Agent Name Craig I. Kelley Street Address (P.O. Box Number is Not Acceptable) 1665 Palm Beach Lakes Blvd., Suite 1000 City West Palm Beach FL Zip Code 33401	
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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 *Craig I. Kelley* **Craig I. Kelley** 4/17/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BROOKS, ADRIAN 1510 CARAFE COURT PALM BEACH GARDENS, FL 33410 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD Melvin R. Lanier 3892 Prospect Ave., # 6 Riviera Beach, FL 33404 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP T D Max Houss 3892 Prospect Ave., Suite 6 Riviera Beach, FL 33404 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 or without other like empowered.

SIGNATURE: *Adria Brooks* 4/17/07 561-491-1200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #