2006 FOR PROFIT CORPORATION

Jan 17, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000096617 01-17-2006 90254 020 ***150.00 THE ACTION LEADERSHIP GROUP, INC. Principal Place of Business Mailing Address **6311 DUNLIETH PLACE** 3085 BAY OAKS CIR. PENSACOLA, FL 32504 ENGLEWOOD, FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01062006 Chg-P City & State Applied For City & State 4. FEI Number 55-0849847 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEBB, ERNEST L Street Address (P.O. Box Number is Not Acceptable) 6311 DUNLIETH PLACE PENSACOLA, FL 32504 City 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. SIĞNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME WEBB, ERNEST L NAME STREET ADDRESS **6311 DUNLIETH PLACE** STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP TITLE D ☐ Delete ☐ Change ☐ Addition CARROLL, BOB NAME NAME STREET ADDRESS 3085 BAY OAKS CIRCLE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY - ST - ZIP TITLE ☐ Change **Delete** TITLE ☐ Addition ONDRUS, JIM NAME NAME STREET ADDRESS 6409 CORRINE AVENUE STREET ADORESS CANTON, OH 44718 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Addition Detete TITL F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Davime Phone #

Date

FILED