

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116629

FILED
Mar 09, 2006
Secretary of State

Entity Name: ACTION AUTOMOTIVE SERVICE GROUP, INC.

Current Principal Place of Business:

8403 E. COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

8403 E. COLONIAL DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 76-0756966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMALVAND, AHMAD
8403 E. COLONIAL DRIVE
ORLANDO, FL 32817 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: P () Delete
Name: KAMALVAND, AHMAD
Address: 8403 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: V () Delete
Name: SHEKARI, MAJID
Address: 4619 EAGLEWOOD DR.
City-St-Zip: ORLANDO, FL 32817

Title: T () Delete
Name: SAHEBI, SAEID
Address: 157 SURFSCOOTER
City-St-Zip: DAYTONA BEACH, FL 32119

Title: O () Delete
Name: KHATOONI, FARIDEH
Address: 1100 SHADOWBROOK TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KHATOONI, FARIDEH
Address: 1100 SHADOWBROOK TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

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: AHMAD KAMALVAND

P

03/09/2006

Electronic Signature of Signing Officer or Director

_____ Date