

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148459

FILED
Apr 28, 2008
Secretary of State

Entity Name: AACTION PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4601 E MOODY BLVD, STE D-7
BUNNELL, FL 32110

New Principal Place of Business:

4601 E MOODY BLVD, STE E-11
BUNNELL, FL 32110

Current Mailing Address:

4601 E MOODY BLVD, STE D-8
BUNNELL, FL 32110

New Mailing Address:

4601 E MOODY BLVD, STE E-11
BUNNELL, FL 32110

FEI Number: 56-2421295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, CHARLES D JR
444 SEABREEZE BLVD, STE 900
DAYTONA BEACH, FL 32118 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: PRES () Delete
Name: LUMBERT, HERBERT H PRES
Address: 4601 E. MOODY BLVD. SUITE D-7
City-St-Zip: BUNNELL, FL 32110

Title: SH () Delete
Name: LUMBERT, CHRISTOPHER J
Address: 4601 E. MOODY BLVD. SUITE D-8
City-St-Zip: BUNNELL, FL 32110

Title: SH () Delete
Name: LUMBERT, ERIK R
Address: 4601 E. MOODY BLVD SUITE D-8
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUMBERT, HERBERT H PRES
Address: 4601 E. MOODY BLVD. SUITE E-11
City-St-Zip: BUNNELL, FL 32110

Title: SH (X) Change () Addition
Name: LUMBERT, CHRISTOPHER J
Address: 4601 E. MOODY BLVD. SUITE E-11
City-St-Zip: BUNNELL, FL 32110

Title: SH (X) Change () Addition
Name: LUMBERT, ERIK R
Address: 4601 E. MOODY BLVD SUITE E-11
City-St-Zip: BUNNELL, FL 32110

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: HERBERT H. LUMBERT

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date