

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90015 008 ***150.00

DOCUMENT # P04000015187

1. Entity Name
ACTION ONE APPRAISALS, INC.



Principal Place of Business
2455 HOLLYWOOD BLVD STE 108
HOLLYWOOD, FL 33020

Mailing Address
2455 HOLLYWOOD BLVD STE 108
HOLLYWOOD, FL 33020

2. Principal Place of Business - No P.O. Box #
950 S. Pine Island Rd.
Suite, Apt. #, etc.
150 A

3. Mailing Address
950 S. Pine Island Rd.
Suite, Apt. #, etc.
150 A

City & State
Plantation

City & State
Plantation

Zip
33324

Country
Broward

Zip
33324

Country
Broward

01162008 Chg-P CR2E034 (12/06)

4. FEI Number
20-0691762

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREENFIELD, ALAN E ESQ
15105 NW 77TH AVENUE STE 303
MIAMI LAKES, FL 33014

7. Name and Address of New Registered Agent

Name
Gino Giorgi

Street Address (P.O. Box Number is Not Acceptable)
950 S. Pine Island Rd.

#150 A

City
Plantation

FL

Zip Code
33324

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: *[Signature]* (PRESIDENT) 03/26/08
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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME PT
STREET ADDRESS GIORGI, GINO
CITY-ST-ZIP 2455 HOLLYWOOD BLVD STE 108
HOLLYWOOD, FL 33020 ☐ Delete

TITLE
NAME VS
STREET ADDRESS NARANJO, JUAN
CITY-ST-ZIP 2455 HOLLYWOOD BLVD. STE 108
HOLLYWOOD, FL 33020 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME PT ☒ Change ☐ Addition
STREET ADDRESS Giorgi, Gino
CITY-ST-ZIP 950 S. Pine Island Rd. #150A
Plantation, FL 33324

TITLE
NAME VS. ☒ Change ☐ Addition
STREET ADDRESS Naranjo, Juan
CITY-ST-ZIP 950 S. Pine Island Rd #150A
Plantation, FL 33324

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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 all other like empowered.

SIGNATURE: *[Signature]* Gino Giorgi
Signature and typed or printed name of signing officer or director

1/24/08
Date

237-6986
954-453-1199
Daytime Phone #