## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## Feb 21, 2006 8:00 am Secretary of State **DOCUMENT # P04000054682** 1. Entity Name 02-21-2006 90025 013 \*\*\*150.00 ACTION HOMES INC. Principal Place of Business Mailing Address 2866 C TAMIAMI TRAIL 2866 C TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 No Chg-P CR2E034 (11/05) 02152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0723336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent PRESS, STEPHEN J DO NOT WRITE 250 S AUSTRALIAN AVE #1401 WEST PALM BEACH, FL 33401 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CASE, ROBERT NAME 2866 C TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP PT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP\_ IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**