

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092377

FILED
Apr 28, 2006
Secretary of State

Entity Name: ACTION REAL ESTATE SERVICES INC

Current Principal Place of Business:

RAFAEL SALGADO
915 SAVANNAH FALLS DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

RAFAEL SALGADO
915 SAVANNAH FALLS DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-1249605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
12
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SALGADO, RAFAEL RA
915 SAVANNAH FALLS DR
WESTON, FL 33327 US

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: RAFAEL SALGADO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALGADO, RAFAEL
Address: 915 SAVANNAH FALLS DR
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: QUINTERO, ANGELICA M
Address: 915 SAVANNAH FALLS
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAFAEL SALGADO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date