

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099018

Entity Name: ACTION AWNINGS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

3400 GARDENS DR E
4B
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10269 ISLANDER DR.
BOCA RATON, FL 33498

Current Mailing Address:

3400 GARDENS DR E
4B
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10269 ISLANDER DR.
BOCA RATON, FL 33498

FEI Number: 20-1337981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVALESKY, HARRY
3400 GARDENS DR E
4B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KOVALESKY, HARRY
10269 ISLANDER DR.
BOCA RATON, FL 33498 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KOVALESKY, HARRY
Address: 3400 GARDENS DR E 4B
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOVALESKY, HARRY
Address: 10269 ISLANDER DR.
City-St-Zip: BOCA RATON, FL 33498

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: HARRY KOVALESKY

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date