

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099159

Entity Name: ACTION BUILDING SYSTEMS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3876 WOODMERE PARK BLVD
1
VENICE, FL 34293

New Principal Place of Business:

2672 CANOE LANE
NORTH PORT, FL 34286

Current Mailing Address:

3876 WOODMERE PARK BLVD
1
VENICE, FL 34293

New Mailing Address:

2672 CANOE LANE
NORTH PORT, FL 34286

FEI Number: 76-0762147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, CINDY
3876 WOODMERE PARK BLVD
1
VENICE, FL 34293 US

Name and Address of New Registered Agent:

AMARO, CINDY
2672 CANOE LANE
NORTH PORT, FL 34286 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMARO, NOEL
Address: 3876 WOODMERE PARK BLVD APT 1
City-St-Zip: VENICE, FL 34293

Title: V () Delete
Name: TRUJILLO, YADIR
Address: 3876 WOODMERE PARK BLVD APT 1
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMARO, NOEL
Address: 2672 CANOE LANE
City-St-Zip: NORTH PORT, FL 34286

Title: V (X) Change () Addition
Name: TRUJILLO, YADIR
Address: 2672 CANOE LANE
City-St-Zip: NORTH PORT, FL 34286

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: NOEL AMARO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date