

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135447

Entity Name: ACTION-TAX, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

635 BREVARD AVE.  
COCOA VILLAGE  
COCOA, FL 329227807

## New Principal Place of Business:

## Current Mailing Address:

635 BREVARD AVE.  
COCOA VILLAGE  
COCOA, FL 329227807

## New Mailing Address:

1732 MONTGOMERY HWY  
DOTHAN, AL 363033310

FEI Number: 20-1676132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILES, J. DENNIS SR.  
635 BREVARD AVE.  
COCOA VILLAGE  
COCOA, FL 329227807 US

## Name and Address of New Registered Agent:

GILES, J. DENNIS SR.  
2533 MEADOW LANE  
COCOA, FL 32926 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: J. D. GILES, SR.

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GILES, J. DENNIS SR.  
Address: 2533 MEADOW LANE  
City-St-Zip: COCOA, FL 32926

Title: VD ( ) Delete  
Name: GILES, LINDA T  
Address: 2533 MEADOW LANE  
City-St-Zip: COCOA, FL 32926

Title: VD (X) Delete  
Name: HAMILTON, EDWARD W III  
Address: 1316 ALSUP DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: J. D. GILES, SR.

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date