

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137738

FILED
Apr 30, 2008
Secretary of State

Entity Name: CALL ACTION CORPORATION

Current Principal Place of Business:

1634 SW 154 AVE
MIAMI, FL 33185 US

New Principal Place of Business:

15976 SW 87 TER
MIAMI, FL 33185 US

Current Mailing Address:

15976 SW 87 TER
MIAMI, FL 33193 US

New Mailing Address:

16564 SW 50 TR
MIAMI, FL 33185 US

FEI Number: 37-1497223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, MELISSA A
1634 SW 154 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ARANA, MELISSA A
15976 SW 87 TR
MIAMI, FL 33193 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: MELISSA ARANA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANA, MELISSA A
Address: 1634 SW 154 AVE
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Delete
Name: ARANA, JAIME H
Address: 1634 SW 154 AVE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANA, MELISSA A
Address: 15976 SW 87 TR
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Change () Addition
Name: ARANA, JAIME H
Address: 15976 SW 87 TR
City-St-Zip: MIAMI, FL 33193 US

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: MELISSA ARANA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date