

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146212

FILED
Apr 17, 2008
Secretary of State

Entity Name: ACTION 100 REALTY AND INVESTMENTS, INC.

Current Principal Place of Business:

25408 TRADEWINDS DRIVE
LAND O'LAKES, FL 34639

New Principal Place of Business:

27642 CASHFORD CIRCLE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 694
LUTZ, FL 33549

New Mailing Address:

P.O. BOX 694
LUTZ, FL 33548

FEI Number: 20-2206383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, EDWARD
25408 TRADEWINDS DR.
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, EDWARD
Address: 25408 TRADEWINDS DR.
City-St-Zip: LAND O'LAKES, FL 34639

Title: S/T () Delete
Name: ANDERSON, EDWARD
Address: 25408 TRADEWINDS DR.
City-St-Zip: LAND O'LAKES, FL 34639

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 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: EDWARD ANDERSON

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date