2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 07, 2008 08:00 Al DOCUMENT # P04000147213 **Secretary of State** 1. Entity Name ACTION CHEMICAL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1224 NW 159 LANE P. O. BOX 824202 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33082 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1919173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BRADLEY, HEIDI** DO NOT WRITE 1224 NW 159 LANE PEMBROKE PINES, FL 33028 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES TITLE BRADLEY, HEIDI PRES NAME 1224 NW 159 LANE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE BRADLEY, DANIELLE SECR NAME U00000774688 STREET ADDRESS 1536 WEST HARMONY LAKES CIRCLE 01/07/08-80025-005 150.00 CITY-ST-ZIP **DAVIE, FL 33324** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP