

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005956

FILED
Feb 22, 2007
Secretary of State

Entity Name: ACTION DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

9425 SW 72ND ST SUITE 211
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

9425 SW 72ND ST SUITE 211
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-2146602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, MIGUEL A
9425 SW 72ND ST SUITE 211
MIAMI, FL 33175 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: LORENZO, MIGUEL A
Address: 9425 SW 72ND ST SUITE 211
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CINDY, LUGO
Address: 11420 SW 156 AVE
City-St-Zip: MIAMI, FL 33196

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: MIGUEL A LORENZO

PRES

02/22/2007

Electronic Signature of Signing Officer or Director

Date