

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023564

Entity Name: FIRST ACTION REALTY INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2000 NE 44TH ST
#101
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2000 NE 44TH ST
#101
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2000 NE 44TH ST
#103
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3345 CHURCHILL DRIVE
BOYNTON BEACH, FL 33435

FEI Number: 20-2304644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENBERGER, DANIEL
2000 NE 44TH ST
#101
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LICHTENBERGER, DANIEL
3345 CHURCHILL DRIVE
BOYNTON BEACH, FL 33435 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: DANIEL LICHTENBERGER

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICHTENBERGER, DANIEL
Address: 3345 CHURCHILL DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Delete
Name: MAHANGER, DANIEL
Address: 221 LAKE TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICHTENBERGER, DANIEL
Address: 3345 CHURCHILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V (X) Change () Addition
Name: MAHANGER, DANIEL
Address: 2000 NE 44TH STREET, SUITE 103
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DANIEL MAHANGER

V

01/09/2009

Electronic Signature of Signing Officer or Director

Date