

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040681

FILED
Apr 29, 2008
Secretary of State

Entity Name: ACTION BUILDING SYSTEMS II, INC.

Current Principal Place of Business:

7507 GLENALLEN BLVD.
NORTH PORT, FL 34287 US

New Principal Place of Business:

3002 ALESIO AVE
NORTH PORT, FL 34286 US

Current Mailing Address:

7507 GLENALLEN BLVD.
NORTH PORT, FL 34287 US

New Mailing Address:

3002 ALESIO AVE
NORTH PORT, FL 34286 US

FEI Number: 04-3811508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, AIMARA
7507 GLENALLEN BLVD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

TRUJILLO, AIMARA
3002 ALESIO AVE
NORTH PORT, FL 34286 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUJILLO, YADIR
Address: 7507 GLENALLEN BLVD
City-St-Zip: NORTH PORT, FL 34287 US

Title: VP () Delete
Name: TRUJILLO, JUAN
Address: 7507 GLENALLEN BLVD
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUJILLO, YADIR
Address: 3002 ALESIO AVE
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP (X) Change () Addition
Name: TRUJILLO, JUAN
Address: 3002 ALESIO AVE
City-St-Zip: NORTH PORT, FL 34286 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: YADIR TRUJILLO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date