

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000056291

FILED
Oct 25, 2006
Secretary of State

Entity Name: ACTION TRADE CORPORATION

Current Principal Place of Business:

6216 B EAST BROADWAY AVENUE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

13501 RED EAR COURT
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-2694102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEPURKO, ANTON P
13501 RED EAR COURT
RIVERVIEW, FL 33569 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEPURKO, ANTON P
Address: 13501 RED EAR COURT
City-St-Zip: RIVERVIEW, FL 33569 US

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: KLYUCHITS, PAVEL
Address: 2225 NURSERY ROAD BLG 36-102
City-St-Zip: CLEARWATER, FL 33764 US

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: KLYUCHITS PAVEL

VP

10/25/2006

Electronic Signature of Signing Officer or Director

Date