

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 02, 2007
Secretary of State**

DOCUMENT# P05000056291

Entity Name: ACTION TRADE CORPORATION

Current Principal Place of Business:

9918 COURTNEY PALMS BLVD.
APT #301
TAMPA, FL 33619 US

New Principal Place of Business:

6414 123 AVENUE NORTH
SUITE# 16
LARGO, FL 33773 US

Current Mailing Address:

9918 COURTNEY PALMS BLVD.
APT #301
TAMPA, FL 33619 US

New Mailing Address:

542 E OAKWOOD ST
TARPON SPRINGS, FL 34689 US

FEI Number: 20-2694102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLYUCHITS, PAVEL
9918 COURTNEY PALMS BLVD.
APT #301
RIVERVIEW, FL 33619 US

Name and Address of New Registered Agent:

KLYUCHITS, PAVEL
542 E OAKWOOD ST
TARPON SPRINGS, FL 34689 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: PAVEL KLYUCHITS

04/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLYUCHITS, PAVEL
Address: 9918 COURTNEY PALMS BLVD., APT #301
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLYUCHITS, PAVEL
Address: 6414 123 AVENUE NORTH
City-St-Zip: LARGO, FL 33773 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: PAVEL KLYUCHITS

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date