

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083507

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: ACTION FINANCIAL REALTY, INC.

## Current Principal Place of Business:

19810 NW 39 AVE  
MIAMI, FL 33055

## New Principal Place of Business:

19810 NW 39 AVE  
MIAMI GARDENS, FL 33055

## Current Mailing Address:

19810 NW 39 AVE  
MIAMI, FL 33055

## New Mailing Address:

19810 NW 39 AVE  
MIAMI GARDENS, FL 33055

FEI Number: 20-3253567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, MANUEL  
6862 NW 169 STREET  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

TORRES, MANUEL  
19810 NW 39 AV  
MIAMI GARDENS, FL 33055 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: MANUEL TORRES

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: TORRES, MANUEL  
Address: 6862 NW 169 STREET  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: TORRES, MANUEL  
Address: 19810 NW 39 AV  
City-St-Zip: MIAMI GARDENS, FL 33055 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: MANUEL TORRES

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date