

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088588

FILED
Jul 27, 2006
Secretary of State

Entity Name: ACTION CONSULTING ENTERPRISES, INC.

Current Principal Place of Business:

1331 SE 38TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

3617 MAGNOLIA WAY
PUNTA GORDA, FL 33950

Current Mailing Address:

1331 SE 38TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

3617 MAGNOLIA WAY
PUNTA GORDA, FL 33950

FEI Number: 75-3195138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACIGALUPO, MICHAEL
1331 SE 38TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BACIGALUPO, MICHAEL
3617 MAGNOLIA WAY
PUNTA GORDA, FL 33950 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: MICHAEL BACIGALUPO

07/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BACIGALUPO, MICHAEL
Address: 1331 SE 38TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BACIGALUPO, MICHAEL
Address: 3617 MAGNOLIA WAY
City-St-Zip: PUNTA GORDA, FL 33950

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: MICHAEL BACIGALUPO

PSTD

07/27/2006

Electronic Signature of Signing Officer or Director

Date