

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131422

FILED
Mar 06, 2006
Secretary of State

Entity Name: ACTION BUILDING SUPPLIES AND RENTALS INC.

Current Principal Place of Business:

4250 PALM BEACH BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4250 PALM BEACH BLVD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-3588932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH SERVICES, LLC
4837 POND RIDGE DRIVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROMANO, SISTO
Address: 84 CARDINAL DR
City-St-Zip: N. FORT MYERS, FL 33917

Title: VP/D () Delete
Name: ROMANO, NICOLA
Address: 77 CARDINAL DR.
City-St-Zip: N. FORT MYERS, FL 33917

Title: T/D () Delete
Name: SOTO, VICTOR
Address: 128 S.W. 31ST STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: SOTO, VICTOR
Address: 128 S.W. 31ST STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR SOTO

T/D

03/06/2006

Electronic Signature of Signing Officer or Director

Date