

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032623

FILED  
Jun 12, 2007  
Secretary of State

Entity Name: ACTION ADJUSTERS, INC.

## Current Principal Place of Business:

1190 E 4TH AVE  
STE 204  
HIALEAH, FL 33010 US

## Current Mailing Address:

1190 E 4TH AVE  
STE 204  
HIALEAH, FL 33010 US

## New Principal Place of Business:

1490 W 68 ST  
STE 202  
HIALEAH, FL 33014 US

## New Mailing Address:

1490 W 68 ST  
STE 202  
HIALEAH, FL 33014 US

FEI Number: 33-1133980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTRERAS, SERGIO F  
4610 EVERGLADES BLVD NE  
NAPLES, FL 34120 US

## Name and Address of New Registered Agent:

DIAZ, GUY E  
6215 W 24TH AVE  
APT 104  
HIALEAH, FL 33016 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: GUY E. DIAZ

06/12/2007

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: P ( ) Delete  
Name: CONTRERAS, SERGIO F  
Address: 4610 EVERGLADES BLVD NE  
City-St-Zip: NAPLES, FL 34120 US

Title: VP ( ) Delete  
Name: DIAZ, GUY E  
Address: 6215 W 24T AVE APT 104  
City-St-Zip: HIALEAH, FL 33016 US

Title: D (X) Delete  
Name: SUAREZ, ENRIQUE J  
Address: 5350 SW 133 CT  
City-St-Zip: MIAMI, FL 33175 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, GUY E  
Address: 6215 W 24TH AVE APT 104  
City-St-Zip: HIALEAH, FL 33016 US

Title: D (X) Change ( ) Addition  
Name: CONTRERAS, SERGIO F  
Address: 4610 EVERGLADES BLVD NE  
City-St-Zip: NAPLES, FL 34120 US

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

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: GUY E. DIAZ

P

06/12/2007

Electronic Signature of Signing Officer or Director

Date