## ~~ 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAM

## Aug 06, 2008 8:00 am Secretary of State **DOCUMENT # P06000032623** 08-06-2008 90018 004 \*\*\*158.75 1. Entity Name ACTION ADJUSTERS, INC. Principal Place of Business Mailing Address 1490 W 68 ST 1490 W 68 ST **STE 202** STE 202 HIALEAH, FL 33014 HIALEAH, FL 33014 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1840 W.49 ST 1840 W. 49 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 07292008 CR2E034 (12/06) Chg-P **72**a 122 City & State 4. FEI Number Applied For ty & State Hialeah Hialean 33-1133980 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33012 33012 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, GUY E Street Address (P.O. Box Number is Not Acceptable) 6215 W 24TH AVE APT 104 HIALEAH, FL 33016 Zip Code City for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statemen the obligations of registered agent. SIGNATURE. and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITI F TITLE DIAZ, GUY E NAME NAME STREET ADDRESS 6215 W 24TH AVE APT 104 STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP Delete TITI F Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing tipes not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED