2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038017

FILED
Apr 30, 2007
Secretary of State

Entity Name: ACTION MANAGEMENT, INC.

Current Principal Place of Business:

20024 NW 32 COURT
MIAMI, FL 33056

New Principal Place of Business:

6018 SW 37 STREET
MIRAMAR, FL 330235137 US

Current Mailing Address:

20024 NW 32 COURT
MIAMI, FL 33056

New Mailing Address:

6018 SW 37 STREET
MIRAMAR, FL 330235137 US

FEI Number: 20-4517953 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORDON, HERVIN
20024 NW 32 COURT
MIAMI, FL 33056 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 ( ) Delete
Name: CORDON, HERVIN
Address: 20024 NW 32 COURT
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: CORDON, HERVIN
Address: 20024 NW 32 COURT
City-St-Zip: MIAMI, FL 330561809 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: HERVIN CORDON PRES 04/30/2007
Electronic Signature of Signing Officer or Director Date