

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047236

FILED
Aug 02, 2007
Secretary of State

Entity Name: ACTION PT BOYNTON BEACH INC.

Current Principal Place of Business:

4106 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11134 OAKWAY CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4106 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11134 OAKWAY CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 51-0571392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GENECCO, TIMOTHY
11134 OAKWAY CIRCLE
PALM BEACH GARDENS, FL 33410 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: TIMOTHY D GENECCO

08/02/2007

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: D () Delete
Name: GENECCO, TIMOTHY
Address: 4106 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GENECCO, TIMOTHY
Address: 11134 OAKWAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TIMOTHY GENECCO

CEO

08/02/2007

Electronic Signature of Signing Officer or Director

Date