

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000064626

Entity Name: ACTION AUTO INC.

**FILED**  
**May 07, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

5320 14TH ST W  
BRADENTON, FL 34207

**New Principal Place of Business:**

**Current Mailing Address:**

5320 14TH ST W  
BRADENTON, FL 34207

**New Mailing Address:**

FEI Number: 51-0584264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARLAN, MICHAEL V  
6027 ROLLINS ST  
BRADENTON, FL 34207 US

**Name and Address of New Registered Agent:**

LEVIN, EDWARD M.  
9708 OLD HYDE PARK PL  
BRADENTON, FL 34202 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: EDWARD M LEVIN

05/07/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HARLAN, MICHAEL V  
Address: 6027 ROLLINS ST  
City-St-Zip: BRADENTON, FL 34207

Title: VP ( ) Delete  
Name: EDWARD, LEVIN M  
Address: 9708 OLD HYDE PARK PL  
City-St-Zip: BRADENTON, FL 34202

Title: S/T (X) Delete  
Name: DEBRA, HARLAN R  
Address: 6027 ROLLINS ST  
City-St-Zip: BRADENTON, FL 34207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LEVIN, EDWARD M  
Address: 9708 OLD HYDE PARK PL  
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Change ( ) Addition  
Name: HARLAN, DEBRA R  
Address: 6027 ROLLINS ST  
City-St-Zip: BRADENTON, FL 34207

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: EDWARD M LEVIN

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date