## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000064626

**FILED**
**Jul 24, 2007**
**Secretary of State**

**Entity Name:** ACTION AUTO INC.

**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:**

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

**OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | P | ( ) Delete |
| Name: | LEVIN, EDWARD M | |
| Address: | 9708 OLD HYDE PARK PL | |
| City-St-Zip: | BRADENTON, FL 34202 | |
| Title: | VP | (X) Delete |
| Name: | HARLAN, DEBRA R | |
| Address: | 6027 ROLLINS ST | |
| City-St-Zip: | BRADENTON, FL 34207 | |

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

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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 07/24/2007
Electronic Signature of Signing Officer or Director Date