2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102323

Entity Name: ACTION NOW MORTGAGE INC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7143 STATE RD. 54, #129 NEW PORT RICHEÝ, FL 34653 **Current Mailing Address: New Mailing Address:** 7143 STATE RD. 54, #129 NEW PORT RICHEÝ, FL 34653 FEI Number: 11-3780578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ONEILL, BRENDA 4138 STAR ISLAND DR. HOLIDAY, FL 34691 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: ONEILL, BRENDA Name: Name:

Name: ONEILL, BRENDA Name:
Address: 4138 STAR ISLAND DR. Address:
City-St-Zip: HOLIDAY, FL 34691 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: BRENDA ONEILL PRES 04/26/2007