2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120154

Entity Name: ACTION COMMERCIAL CAPITAL, INC.

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1326 MALABAR RD SE #8 4225 LITTERAL LANE PALM BAY, FL 32907 MALABAR, FL 32950

Current Mailing Address: New Mailing Address:

 1326 MALABAR RD SE #8
 4225 LITTERAL LANE

 PALM BAY, FL 32907
 MALABAR, FL 32950

FEI Number: 03-0605667 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:

ROJAS, ABEL
1326 MALABAR RD SE #8
4225 LITTERAL LANE
PALM BAY, FL 32907 US
MALABAR, FL 32950 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: 02/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 ROJAS, ABEL
 Name:
 ROJAS, ABEL

 Address:
 1326 MALABAR RD SE #8
 Address:
 4225 LITTERAL LANE

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:
 MALABAR, FL 32950

I hereby certify that the information supplied with this filing does not qualify for the 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: ABEL ROJAS PRES 02/28/2007