

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005621

FILED
Aug 06, 2008
Secretary of State

Entity Name: ACTION PROMOTIONAL SPECIALISTS COMPANY

Current Principal Place of Business:

750 NW 91 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

Current Mailing Address:

750 NW 91 TERRACE
PLANTATION, FL 33324

New Mailing Address:

PO BOX 551894
DAVIE, FL 33355

FEI Number: 20-8247748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONT, GLORIA E
750 NW 91 TERRACE
PLANTATION, FL 333324 US

Name and Address of New Registered Agent:

LAFONT, GLORIA E
9215 NW 9TH PLACE
PLANTATION, FL 33324 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: GLORIA LAFONT

08/06/2008

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: P () Delete
Name: LAFONT, GLORIA E
Address: 750 NW 91 TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAFONT, GLORIA E
Address: 9215 NW 9TH PLACE
City-St-Zip: PLANTATION, FL 33324

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: GLORIA LAFONT

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date