

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030606

FILED
Jan 09, 2009
Secretary of State

Entity Name: ACTION GROUP INVESTORS INC

Current Principal Place of Business:

18907 SUNTERRA DR
LAND O' LAKES, FL 34638

New Principal Place of Business:

3341 LINTOWER DR
LAND O' LAKES, FL 34638

Current Mailing Address:

PO BOX 273672
TAMPA, FL 33688

New Mailing Address:

FEI Number: 26-2245447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JHON J
3341 LINTOWER DR
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

VALENZUELA, IVAN
8308 CRESSIDA CT
LAND O' LAKES, FL 34637 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: IVAN VALENZUELA

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, WOLFGANG
Address: 18907 SUNTERRA DR
City-St-Zip: LAND O' LAKES, FL 34638

Title: VP () Delete
Name: CASTILLO, JHON J
Address: 3341 LINTOWER DR
City-St-Zip: LAND O' LAKES, FL 34638

Title: MGR () Delete
Name: NINO, FERNANDO
Address: 8235 LAGERFELD DR
City-St-Zip: LAND O' LAKES, FL 34637

Title: MGR (X) Delete
Name: VALENZUELA, IVAN
Address: 8308 CRESSIDA CT
City-St-Zip: LAND O' LAKES, FL 34637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, JHON J
Address: 3341 LINTOWER DR
City-St-Zip: LAND O' LAKES, FL 34638

Title: MGR (X) Change () Addition
Name: VALENZUELA, IVAN
Address: 8308 CRESSIDA CT
City-St-Zip: LAND O' LAKES, FL 34637

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: JHON J CASTILLO

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date