

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013630

FILED
Apr 28, 2008
Secretary of State

Entity Name: ACTION CHECK CASHING SERVICE'S, INC.

Current Principal Place of Business:

3836 ORLANDO DR
SANFORD, FL 32773 US

New Principal Place of Business:

3832 ORLANDO DR
SANFORD, FL 32773 US

Current Mailing Address:

3836 ORLANDO DR
SANFORD, FL 32773 US

New Mailing Address:

3832 ORLANDO DR
SANFORD, FL 32773 US

FEI Number: 59-3164223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, HERMEN A
3836 ORLANDO DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

CRUZ, HERMEN A
3832 ORLANDO DR
SANFORD, FL 32773 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: HERMEN CRUZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, HERMEN A.
Address: 681 OSWEGO CT
City-St-Zip: WINTER SPRINGS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, HERMEN A
Address: 681 OSWEGO CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V () Change (X) Addition
Name: SILLERICO, ERWIN S
Address: 437 WOLDUNN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: HERMEN CRUZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date