

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078017

FILED
Jan 16, 2008
Secretary of State

Entity Name: ACTION COMMUNICATIONS INC.

Current Principal Place of Business:

6001 BROKEN SOUND PKWY., N.W.
SUITE 508
BOCA RATON, FL 334872754 US

New Principal Place of Business:

500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314559 US

Current Mailing Address:

6001 BROKEN SOUND PKWY., N.W.
SUITE 508
BOCA RATON, FL 334872754 US

New Mailing Address:

500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314559 US

FEI Number: 65-0454042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, DON
6001 BROKEN SOUND PKWY NW
SUITE 508
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GOLDEN, DON
500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314559 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: _____

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDEN, DON
Address: 601 PHILLIPS DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDEN, DON
Address: 500 NE SPANISH RIVER BLVD., SUITE 105
City-St-Zip: BOCA RATON, FL 334314559

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: DON GOLDEN

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date