2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# P94000056402

Entity Name: ACTION BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

4440 NE 25TH AVE.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4440 NE 25TH AVE.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0513906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAGHMIZIAN, JOHN
4440 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PSD	( ) Delete
Name:	PAGOTTO, EDSON	
Address:	7217 NW 64TH TERR	
City-St-Zip:	PARKLAND, FL 33067	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSD	(X) Change ( ) Addition
Name:	PAGOTTO, EDSON	
Address:	3572 CANARY PALM COURT	
City-St-Zip:	POMPANO BEACH, FL 33069	

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: JOHN DAGHMIZIAN AGNT 04/21/2006
Electronic Signature of Signing Officer or Director Date