

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080477

FILED
Apr 15, 2008
Secretary of State

Entity Name: ACTION FLOOR PLAN TWO, INC.

Current Principal Place of Business:

3430 GALT OCEAN DRIVE
410
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3430 GALT OCEAN DRIVE
#420
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3430 GALT OCEAN DRIVE
410
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0536113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STANLEY
1553 BLENHEIM TRAIL
LADY LAKES, FL 32162 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: P () Delete
Name: SIEGEL, STANLEY
Address: 1553 BLENHEIM TRAIL
City-St-Zip: LADY LAKES, FL 32162

Title: S () Delete
Name: SMALL, ROBERT L.
Address: 3430 GALT OCEAN DRIVE, #410
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT L. SMALL

S

04/15/2008

Electronic Signature of Signing Officer or Director

Date