2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jun 01, 2006 08:00 AM DOCUMENT # P95000020647 Secretary of State ACTION FABRICATION, INC. Principal Place of Business Mailing Address 3120 S PEMBROKE RD 9420 SW 53RD ST. COOPER CITY, FL 33328 BAY 212 & 112 US PEMBROKE PINES, FL 33009 US CR2E034 (11/05) No Chg-P 05302006 DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent						
COHEN, ARTHUR P ESQ 1 EAST BROWARD BLVD. SUITE 700 FT. LAUDERDALE, FL 33301			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.						
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered A				Agent agreature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIRECT	ORS		****		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SQUARTINO, GLORIA 9420 SW 53RD ST. COOPER CITY, FL 33328		3		U00000566475	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SQUARTINO, FRANK - 9420 SW 53RD ST. COOPER CITY, FL 33328				06/01/06-80002-005 158.75	
DYLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-SI-ZIP					,	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.						

Applied For Not Applicable

\$8.75 Additional

Fee Required