2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # P96000005432 **Secretary of State** 1. Entity Namo ACTION MANAGEMENT SERVICES, INC. Principal Placo of Business Mailing Address 326 SO. DILLARD STREET 326 SO. DILLARD STREET WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suito, Apt #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3363157 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITEHEAD, JOHNNY Street Address (P.O. Box Number is Not Acceptable) 326 S. DILLARD STREET WINTER GARDEN FL 34787 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Ariana TITLE ☐ Change Ш Delete SPEARS, RAY NAME NAME U00000616404 326 S. DILLARD ST. STREET ADDRESS STOTE (ADDRESS WINTER GARDEN FL 34787 02/07/07-80027-006 150.00 CITY ST ZIP CITY ST 7IP ☐ Change Addition ☐ Delete MU KING, EDWARD L NAMI 10 E SMITH ST. STREET ADDRESS STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST /IP CITY-ST 7IP ☐ Change _ Accetion HHEE Delete IIIIE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Change ☐ Delete ппг IIII MALA NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST-ZIP ☐ Change T Addis HILLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-71P CHTY ST ZIP □:'" Delete 11111 ☐ Change HILE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST ZOP CUY SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

EUWARO L. KIN'L 1-30-2007 407-656-4402 SIGNING OFFICER OR DIRECTOR Days Thomas 4

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