

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029355

FILED  
Jan 12, 2007  
Secretary of State

Entity Name: OAC ACTION CONSTRUCTION CORP.

## Current Principal Place of Business:

12540 SW 130TH STREET  
SUITE 2  
MIAMI, FL 33186

## New Principal Place of Business:

12540 SW 130TH STREET  
SUITE 2-3  
MIAMI, FL 33186

## Current Mailing Address:

12540 SW 130TH ST SUITE 2  
MIAMI, FL 33186

## New Mailing Address:

12540 SW 130TH ST SUITE 2-3  
MIAMI, FL 33186

FEI Number: 65-0742185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CRUZ, ORLANDO  
12540 SW 130TH STREET, STE. 2  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CRUZ, ORLANDO  
12540 SW 130TH STREET, STE. 2-3  
MIAMI, FL 33186 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: ORLANDO CRUZ

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CRUZ, ORLANDO SR.  
Address: 21 NW 128 AVE  
City-St-Zip: MIAMI, FL 33182

Title: V.P. ( ) Delete  
Name: CRUZ, ORLANDO JR.  
Address: 21433 SW 89 PLACE  
City-St-Zip: MIAMI, FL 33189

Title: P ( ) Delete  
Name: CRUZ, OSVALDO  
Address: 11421 S.W. 33 LANE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: CRUZ, OSVALDO  
Address: 10961 SW 44 STREET  
City-St-Zip: MIAMI, FL 33165

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: ORLANDO CRUZ, SR.

CEO

01/12/2007

Electronic Signature of Signing Officer or Director

Date