

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089910

Entity Name: ACTION SOD, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

5700 SW 123 AVE.
MIAMI, FL 33183

New Principal Place of Business:

6355 SW 123 AVE.
MIAMI, FL 33183

Current Mailing Address:

5700 SW 123 AVE.
MIAMI, FL 33183

New Mailing Address:

6355 SW 123 AVE.
MIAMI, FL 33183

FEI Number: 65-0958308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLADO, BARBARA
5700 SW 123 AVE.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CALLADO, BARBARA
6355 SW 123 AVE.
MIAMI, FL 33183 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CALLADO, BARBARA
Address: 5700 SW 123 AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CALLADO, BARBARA
Address: 6355 SW 123 AVENUE
City-St-Zip: MIAMI, FL 33183

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: BARBARA CALLADO

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date