

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39412

FILED
Feb 19, 2007
Secretary of State

Entity Name: "ACTION" FINANCIAL CORPORATION

Current Principal Place of Business:

POST OFFICE BOX 6130
PALM HARBOR, FL 346840730

New Principal Place of Business:

36750 U.S. HIGHWAY 19 NORTH
2670
PALM HARBOR, FL 34684 US

Current Mailing Address:

POST OFFICE BOX 6130
PALM HARBOR, FL 346840730

New Mailing Address:

POST OFFICE BOX 6130
PALM HARBOR, FL 34684 US

FEI Number: 59-3060686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMER, JOHN J.
2708 ALT. 19 NORTH
708
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HAMER, JOHN J.
36750 U.S. HIGHWAY 19 NORTH
2690
PALM HARBOR, FL 34684 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMER, JOHN J.,
Address: 2708 ALT. 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: ST () Delete
Name: HAMER, DENISE A
Address: 2708 ALT. 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMER, JOHN J.,
Address: 36750 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: ST (X) Change () Addition
Name: HAMER, DENISE A
Address: 36750 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

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: JOHN J. HAMER

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date