

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39412

FILED
Jan 20, 2008
Secretary of State

Entity Name: "ACTION" FINANCIAL CORPORATION

Current 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 34684 US

New Principal Place of Business:

3515 PALM HARBOR BLVD
B
PALM HARBOR, FL 34683 US

New Mailing Address:

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.
36750 U.S. HIGHWAY 19 NORTH
2690
PALM HARBOR, FL 3464 US

Name and Address of New Registered Agent:

HAMER, JOHN J.
3515 PALM HARBOR BLVD.
B
PALM HARBOR, FL 34683 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: _____

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMER, JOHN J.,
Address: 3515 PALM HARBOR BLVD #B
City-St-Zip: PALM HARBOR, FL 34683 US

Title: ST (X) Change () Addition
Name: HAMER, DENISE A
Address: 3515 PALM HARBOR BLVD. #B
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify 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

01/20/2008

Electronic Signature of Signing Officer or Director

Date