

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71959

FILED
Jul 21, 2006
Secretary of State

Entity Name: ACTION HOME IMPROVEMENT, INC.

Current Principal Place of Business:

3000 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3000 N. FEDERAL HWY.
SUITE 1
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

3000 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33306

New Mailing Address:

3000 N. FEDERAL HWY.
SUITE 1
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0288015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZELLA, RICHARD B.
192 S.W. 62ND AVE.
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

PIZZELLA, RICHARD B.
192 S.W. 62ND AVE.
PLANTATION, FL 33317 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:

07/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIZZELLA, RICHARD B.,
Address: 3083 N OAKLAND FOREST DR
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIZZELLA, RICHARD B.,
Address: 192 SW 62 AVENUE
City-St-Zip: PLANTATION, FL 33317 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: RICHARD PIZZELLA

D

07/21/2006

Electronic Signature of Signing Officer or Director

Date