

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53470

FILED
Apr 22, 2008
Secretary of State

Entity Name: APOGEE MANAGEMENT, INC.

Current Principal Place of Business:

% DAVID C. HARDEN
500 E. BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

5330 NW 20TH TERRACE
HANGAR#59
FT. LAUDERDALE, FL 33309

Current Mailing Address:

% DAVID C. HARDEN
500 E. BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394

New Mailing Address:

5330 NW 20TH TERRACE
HANGAR#59
FT. LAUDERDALE, FL 33309

FEI Number: 59-2763139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN DAVID C.
500 E. BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BAUR THOMAS E.,
Address: 1575 W COMMERCIAL BLVD., HANGAR 38
City-St-Zip: FT. LAUDERDALE, FL

Title: DVP () Delete
Name: BAUR, CINDY
Address: 1575 W COMMERCIAL BLVD., HANGAR 38
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BAUR THOMAS E.,
Address: 5330 NW 20TH TERRACE, HANGAR#59
City-St-Zip: FT. LAUDERDALE, FL

Title: DVP (X) Change () Addition
Name: BAUR, CINDY
Address: 5330 NW 20TH TERRACE, HANGAR #59
City-St-Zip: FT LAUDERDALE, FL

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: JENNIFER WILLIAMS

ACCT

04/22/2008

Electronic Signature of Signing Officer or Director

Date