

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 13, 2008
Secretary of State**

DOCUMENT# M44302

Entity Name: THE APPLE ORGANIZATION, INC.

Current Principal Place of Business:

17840 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 331604822 US

New Principal Place of Business:

Current Mailing Address:

17840 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 331604822 US

New Mailing Address:

FEI Number: 59-2766503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JOSEPH B CFO
17840 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: APPLE, PHYLLIS
Address: 20420 N.E. 34TH CT.
City-St-Zip: N. MIAMI BEACH, FL 33180 US

Title: VPTD () Delete
Name: POWELL, JOSEPH B
Address: 17840 W. DIXIE HIGHWAY
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: SD () Delete
Name: POWELL, SUSAN M
Address: 17840 W. DIXIE HIGHWAY
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MARCUS, SUSAN P
Address: 17840 W. DIXIE HIGHWAY
City-St-Zip: N. MIAMI BEACH, FL 33160

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: JOSEPH B. POWELL

VP

02/13/2008

Electronic Signature of Signing Officer or Director

Date