2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000170187 02-10-2005 90047 002 ***158.75 APRUV RESPONSE CORPORATION Principal Place of Business Mailing Address 10241 SW 24 COURT 10241 SW 24 COURT MIRAMAR, FL 33025 MIRAMAR, FL 33025 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For **2**0-203269 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent_ .7. Name and Address of New Registered Agent -INCORPORATEEASY.COM, LLC Street Address (P.O. Box Number is Not Acceptable) **2 S UNIVERSITY DRIVE SUITE 327** PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addition MAES, NORMAN NAME NAME 1699 SW 158 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PHIDD, MICHAEL NAME STREET ADDRESS 10241 SW 24 COURT STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP TRES ☐ Delete TITLE nns . ☐ Change - - - Addition PHIDD, CLAUDIA NAME NAME STREET ADDRESS 10241 SW 24 COURT STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ПΠЕ ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Treasurer

FILED Feb 10, 2005 8:00 am