2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2007
Secretary of State

DOCUMENT# P06000100142

Entity Name: APEX PARALEGAL SERVICES, INC.

Current Principal Place of Business:

892 SE ATLANTUS AVENUE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

2868 SOUTH OASIS DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

892 SE ATLANTUS AVENUE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

2868 SOUTH OASIS DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 14-1971808 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

D'ALESSANDRO, MICHELE
892 SE ATLANTUS AVENUE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

D'ALESSANDRO, MICHELE
2868 SOUTH OASIS DRIVE
BOYNTON BEACH, FL 33426 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: MICHELE D'ALESSANDRO 01/20/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: D'ALESSANDRO, MICHELE
Address: 892 SE ATLANTUS AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change ( ) Addition
Name: D'ALESSANDRO, MICHELE
Address: 2868 SOUTH OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: MICHELE D'ALESSANDRO P 01/20/2007
Electronic Signature of Signing Officer or Director Date