2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 08:00 A Secretary of State **DOCUMENT # 486121** 1. Entity Name AAPEX OF FLORIDA, INC. Principal Place of Business Mailing Address 1930 NE 34TH, STE 2 LIGHTHOUSE POINT FL 33064 1930 NE 34TH, STE 2 LIGHTHOUSE POINT FL 33064 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Regured 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUERRA, DONALD V Street Address (P.O. Box Number is Not Acceptable) 1930 NE 34TH, STE 2 LIGHT HOUSE POINT FL 33064 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Dolote DHE □ Change ☐ Addition GUERRA, DONALD V NAME NAMI 1930 NE 34TH, STE 2 STREET ADDRESS STREET ADDRESS LIGHT HOUSE POINT FL CITY - ST - ZIP CITY - ST- 7IP U00000703949 THE Delcie ☐ Change Addition 04/20/07-80159-020 150.00 NAME MARKE STRUET ADDRESS STREET LADDRESS CHY-SI-ZIF CHY-SI-7IP 11111 -- 🔲 Delete JUL . ☐ C!!....go- - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7P HILL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-7IP THE ☐ Delete 11111 Change Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP IIILL Delete THIT. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

4-11-7

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FILED