

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000905

FILED
Mar 31, 2006
Secretary of State

Entity Name: APOLLO ENERGY SYSTEMS, INCORPORATED

Current Principal Place of Business:

2301 N.W. 33RD CT, #115
POMPANO BEACH, FL 33069

New Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE D-3
POMPANO BEACH, FL 33073

Current Mailing Address:

2301 N.W. 33RD CT, #115
POMPANO BEACH, FL 33069

New Mailing Address:

4100 N. POWERLINE ROAD
SUITE D-3
POMPANO BEACH, FL 33073

FEI Number: 65-0501564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT () Delete
Name: ARONSSON, ROBERT R
Address: 2301 N.W. 33RD CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: VCPS () Delete
Name: DOUGLAS, RAYMOND
Address: 2301 N.W. 33RD CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: KORDESCH, DR. KARL
Address: 2301 N.W. 33RD CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: SPODEN, SONNY
Address: 2301 N.W. 33RD CT
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change () Addition
Name: ARONSSON, ROBERT R
Address: 4100 N. POWERLINE ROAD, STE. D-3
City-St-Zip: POMPANO BEACH, FL 33073

Title: VCPS (X) Change () Addition
Name: DOUGLAS, RAYMOND
Address: 4100 N. POWERLINE ROAD, SUITE D-3
City-St-Zip: POMPANO BEACH, FL 33073

Title: D (X) Change () Addition
Name: KORDESCH, DR. KARL
Address: 4100 N. POWERLINE ROAD, SUITE D-3
City-St-Zip: POMPANO BEACH, FL 33073

Title: D (X) Change () Addition
Name: SPODEN, SONNY
Address: 4100 N. POWERLINE ROAD, SUITE D-3
City-St-Zip: POMPANO BEACH, FL 33073

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: ROBERT R. ARONSSON

CT

03/31/2006

Electronic Signature of Signing Officer or Director

Date