

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007075

Entity Name: APEX LABORATORY, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

170 FINN COURT
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

170 FINN COURT
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 11-3383760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWELL, THOMAS
1200 N. FEDERAL HWY., SUITE 200
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATWELL, THOMAS M
Address: 170 FINN COURT
City-St-Zip: FARMINGDALE, NY 11735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS M. ATWELL

MR.

07/11/2006

Electronic Signature of Signing Officer or Director

Date