2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F96000006879 07-07-2005 90006 025 ***550.00 1. Entity Name APACHE PRODUCTS COMPANY Principal Place of Business Mailing Address 4500 SOUTH FRONTAGE RD 107 SERVICE RD. 20061776 LAKELAND, FL 33815 US ANDERSON, SC 29625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2732589 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCNEIL, GREGG 4500 SOUTH FRONTAGE RD Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33815 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 \$550.00 \$5.00 May Be П Trust Fund Contribution Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Addition TITLE □ Delete TITLE ☐ Change LONG, WILLIAM B NAME NAME STREET ADDRESS 530 BEACON PARKWAY W #900 STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35209 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JOHNSEY, WALTER F. NAME NAME STREET ADDRESS 530 BEACON PARKWAY W #900 STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35209 CITY-ST-ZIP PDC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALEMAN, GIL NAME STREET ADDRESS 107 SERVICE RD STREET ADDRESS CITY-ST-ZIP ANDERSON, SC 29625 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition THOMPSON, GREGORY NAME NAME STREET ADDRESS 107 SERVICE RD STREET ADDRESS CITY-ST-ZIP ANDERSON, SC 29625 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TLTLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trusted 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 attach provided in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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 attach provided in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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 attach provided in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the corp

Thompson CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DEPETOR

SIGNATURE:

7/s/os

FILED

Jul 07, 2005 8:00 am