2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F97000003737 01-30-2006 90051 044 ***150.00 AMERICAN PROPERTY CONSULTANTS. **INCORPORATED** Principal Place of Business Mailing Address 5901 HILLSIDE RD. P.O. BOX 98 ST. LEONARD, MD 20685 ST. LEONARD, MD 20685 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01112006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 52-1970640 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIBELLO, STAN Street Address (P.O. Box Number is Not Acceptable) 3785 SWEET GROVE COURT PORT ORANGE, FL 32129 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 II applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIBELLO, DENNIS NAME 5943 CARDIAL CT STREET ADDRESS STREET ADDRESS 5943 Cordial Ct. CITY-ST-7IP ST. LEONARD, MD 20685 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition DIBELLO, STAN NAME NAME STREET ADDRESS 3785 SWEET GROVE CT STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED Jan 30, 2006 8:00 am