## **2006 FOR PROFIT CORPORATION**

## Apr 24, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F99000002752 04-24-2006 90384 042 \*\*\*150.00 1. Entity Name APEX THERAPEUTIC CARE, INC. Principal Place of Business Mailing Address 40030200 61 SPIT BROOK RD 31332 VIA COLINAS NASHUA, NH 03060 **SUITE 106** THOUSAND OAKS, CA 91362 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04172006 Chg-P City & State City & State 4. FEI Number Applied For 95-4677874 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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 **\$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 ☐ Change ☐ Addition TITLE Delete NAME MCCONNELL, PAUL F NAME STREET ADDRESS 61 SPIT BROOK RD STREET ADDRESS NASHUA, NH 03060 CITY-ST-ZIP CITY-ST-7IP SD Delete TITLE ☐ Change 🔀 Addition TITLE PRIOR, JOHN C. 61 SPIT BROOK RD NAME LANIS, NANCY F NAME 150 MOTOR PKWY STREET ADDRESS STREET ADDRESS HAUPPAUGE, NY 11788 CITY-ST-ZIP CITY-ST-ZIP NASHUA, NH 03060 TITLE ☐ Delete TD Change ☐ Addition TITLE THOMAS AXMACHER AXMACHER, THOMAS NAME NAME 61 SPIT BROOK RD 150 MOTOR PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHUA, NH 03060 CITY-ST-ZIP HAUPPAUGE, NY 11788 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

12. I hereby certify that the information supplied with this filling 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

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

Delete

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Thomas Axmacher 4/17/06 603 888 1500

Change

☐ Addition

FILED