2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90332

Entity Name: APEX CONSTRUCTION MANAGEMENT, INC.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13688 MARKHAM HILL DRIVE 3543 HIGHLAND GLEN CT.
JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

13688 MARKHAM HILL DRIVE 3543 HIGHLAND GLEN CT.
JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32224 US

FEI Number: 59-2853698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAVERS, BOBBY BEAVERS, BOBBY L 35688 MARKHAM HILL DRIVE 3543 HIGHLAND GLEN CT.
JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32224 US

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: BOBBY L. BEAVERS 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 BEAVERS, BOBBY L

 Address:
 13688 MARKHAM HILL DRIVE

Address: 13688 MARKHAM HILL DRIVE City-St-Zip: JACKSONVILLE, FL 32225 US

 Title:
 STVP () Delete

 Name:
 BEAVERS, NELDA R

 Address:
 13688 MARKHAM HILL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: BEAVERS, BOBBY L
Address: 3543 HIGHLAND GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: STVP (X) Change () Addition

Name: BEAVERS, NELDA R
Address: 3543 HIGHLAND GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32224 US

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: BOBBY L. BEAVERS P 04/29/2006