

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48004

Entity Name: APACHE FLYING CLUB, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

6350 N ANDREWS AVE
STE 100
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5166 HILL RD NW
ACWORTH, GA 30101 US

Current Mailing Address:

6350 N ANDREWS AVE
STE 100
FT LAUDERDALE, FL 33309 US

New Mailing Address:

5166 HILL RD NW
ACWORTH, GA 30101 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRITS, ANDREW T
6350 N ANDREWS AVE
STE 100
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MANCERI, MARK R
2929 E. COMMERCIAL BLVD
STE 702
FT LAUDERDALE, FL 33308 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: MARK R. MANCERI

08/31/2006

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: DPS () Delete
Name: GERRITS, ANDREW T
Address: 6350 N ANDREWS AVE STE 100
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GERRITS, TIMOTHY J
Address: 5166 HILL RD NW
City-St-Zip: ACWORTH, GA 30101

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: TIMOTHY J. GERRITS

DPS

08/31/2006

Electronic Signature of Signing Officer or Director

Date