

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92698

Entity Name: APPTICAL CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2255 GLADES RD.
SUITE 200E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES RD.
SUITE 200E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0086166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMEK, PAUL J
7000 WEST CAMINO REAL BLVD.
SUITE 200
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KLIMEK, PAUL J
2255 GLADES ROAD
SUITE 200E
BOCA RATON, FL 33431 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: PAUL J. KLIMEK

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLIMEK, PAUL J
Address: 7000 WEST CAMINO REAL BLVD. SUITE 200
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLIMEK, PAUL J
Address: 2255 GLADES ROAD, SUITE 200E
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: PAUL J. KLIMEK

DIR

01/08/2008

Electronic Signature of Signing Officer or Director

Date