

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085469

FILED
Jan 16, 2008
Secretary of State

Entity Name: APPLE INVESTMENT GROUP, INC.

Current Principal Place of Business:

20821 SONRISA WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

20821 SONRISA WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-1055559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEGATE, EDWARD
20821 SONRISA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMCZAK, ANDREA
Address: 444 W MCNABB #23
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: APPEL GATE, JENNA M
Address: 2156 IMPERIAL POINT DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S () Delete
Name: APPEL GATE, EDWARD
Address: 20821 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TOMCZAK, ANDREA
Address: 444 W MCNABB #23
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Change () Addition
Name: APPEL GATE, JENNA M
Address: 2156 IMPERIAL POINT DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: P (X) Change () Addition
Name: APPEL GATE, EDWARD
Address: 20821 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433

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: EDWARD APPEL GATE

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date