

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094272

Entity Name: APEX BUILDERS, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

809 SOUTH ALBANY AVE
TAMPA, FL 33606 US

New Principal Place of Business:

2200 BRISTOL AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

809 SOUTH ALBANY AVE
TAMPA, FL 33606 US

New Mailing Address:

2200 BRISTOL AVENUE
TAMPA, FL 33606 US

FEI Number: 59-3674470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, W.A.
809 S. ALBANY AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HAYWARD, W.A.
2200 BRISTOL AVENUE
TAMPA, FL 33606 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAYWARD, W.A.
Address: 809 S ALBANY AVE
City-St-Zip: TAMPA, FL 33606

Title: DVP () Delete
Name: VOGENEY, JERRY
Address: 809 S ALBANY AVE
City-St-Zip: TAMPA, FL 33606

Title: ST () Delete
Name: HAYWARD, SUSAN
Address: 809 S ALBANY AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAYWARD, W.A.
Address: 2200 BRISTOL AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DVP (X) Change () Addition
Name: VOGENEY, JERRY
Address: 2200 BRISTOL AVENUE
City-St-Zip: TAMPA, FL 33606

Title: ST (X) Change () Addition
Name: HAYWARD, SUSAN
Address: 2200 BRISTOL AVENUE
City-St-Zip: TAMPA, FL 33606

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: WA HAYWARD

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date