

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007513

Entity Name: APEX REAL ESTATE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1005 17TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963

Current Mailing Address:

1005 17TH STREET
VERO BEACH, FL 32960

New Mailing Address:

1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963

FEI Number: 59-3692411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, WILLIAM
1005 17TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HAYWARD, WILLIAM
1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

01/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYWARD, WILLIAM
Address: 1005 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAYWARD, WILLIAM
Address: 1134 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM HAYWARD

Electronic Signature of Signing Officer or Director

PRES

01/10/2006

Date