2007 FOR PROFIT CORPORATION

Feb 15, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P01000027495** 1. Entity Name APFL, INC. Principal Place of Business Mailing Address 2650 N MILITARY TR STE 150 2650 N MILITARY TR STE 150 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) 01282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1089298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WERKSMAN, ALAN J 2650 N MILITARY TR STE 150 BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and atle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GOLDBERG, MARC 12197 GLENMORE DRIVE STREET ADDRESS U00000637713 02/26/07-80072-012 150.00 CITY - ST - ZIP CORAL SPRINGS, FL 33071 TITLE NAME GOLDBERG, ANN STREET ADDRESS 12197 GLENMORE DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33071 THIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an alternative with an address, with all lother like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GOLDBERG

FILED