

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071039

Entity Name: APOLLO BEACH ENTERPRISES, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

814 GOLF ISLAND DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

2201 LONE PALM DRIVE
WIMAUMA, FL 33598

Current Mailing Address:

814 GOLF ISLAND DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

2201 LONE PALM DRIVE
WIMAUMA, FL 33598

FEI Number: 59-3732613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 ST
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: SMITH, JAMES R
Address: 814 GOLF ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: STD () Delete
Name: SMITH, ARLEETA G
Address: 814 GOLF ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, JAMES R
Address: 2201 LONE PALM DRIVE
City-St-Zip: WIMAUMA, FL 33598

Title: STD (X) Change () Addition
Name: SMITH, ARLEETA G
Address: 2201 LONE PALM DRIVE
City-St-Zip: WIMAUMA, FL 33598

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: JAMES R. SMITH

PD

03/21/2006

Electronic Signature of Signing Officer or Director

Date