

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030606

Entity Name: APOLLO FLORIDA, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

5356 DAHLIA RESERVE
KISSIMMEE, FL 34758

New Principal Place of Business:

812 EUNICE DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

5356 DAHLIA RESERVE
KISSIMMEE, FL 34758

New Mailing Address:

812 EUNICE DRIVE
TARPON SPRINGS, FL 34689

FEI Number: 75-3053691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SITCH, MICHAEL
812 EUNICE DRIVE
TARPON SPRINGS, FL 34689 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: MICHAEL SITCH

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SITCH, MICHAEL
Address: 5356, DAHLIA RESERVE
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SITCH, MICHAEL
Address: 812 EUNICE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL SITCH

PRES

03/06/2006

Electronic Signature of Signing Officer or Director

Date