2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030606

Entity Name: APOLLO FLORIDA, INC.

FILED Feb 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

812 EUNICE DRIVE 2804, E IRLO BRONSON MEMORIAL HWY TARPON SPRINGS, FL 34689

KISSÍMMEE, FL 34744

Current Mailing Address: New Mailing Address:

5356, DAHLIA RESERE DR 812 EUNICE DRIVE TARPON SPRINGS, FL 34689 KISSIMMEE, FL 34758

FEI Number: 75-3053691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SITCH, MICHAEL SITCH, MICHAEL 5356, DAHLIA RESERVE DR 812 EÚNICE DRIVE TARPON SPRINGS, FL 34689 US KISSIMMEE, FL 34758

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 02/02/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition

SITCH, MICHAEL Name: Name: SITCH, MICHAEL

812 EUNICE DRIVE 5456, DAHLIA RESERVE DR Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: KISSIMME, FL 34758

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: MICHAEL SITCH 02/02/2007