

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085880

FILED
Jan 23, 2006
Secretary of State

Entity Name: APEX SECURITY AND CONVENTION SERVICES, INC.

Current Principal Place of Business:

3700 COMMERCE BLVD.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3700 COMMERCE BLVD.
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 13-4206920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, JOHN J
3477 HAWKIN DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MURPHY, JILL V
9361 LAKE MARION CREEK RD.
HAINES CITY, FL 33844 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: JILL V. MURPHY

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, JOHN J
Address: 3477 HAWKIN DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: P () Delete
Name: MURPHY, JILL
Address: 3477 HAWKIN DR.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MURPHY, JOHN J
Address: 9361 LAKE MARION CREEK RD.
City-St-Zip: HAINES CITY, FL 33844

Title: PRES (X) Change () Addition
Name: MURPHY, JILL
Address: 9361 LAKE MARION CREEK RD.
City-St-Zip: HAINES CITY, FL 33844

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: JILL MURPHY

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date