

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107253

Entity Name: APPLE ISLAND, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

1140 101 STREET, APT 502
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

4011 WEST FLAGLER STREET
SUITE #403
MIAMI, FL 33134 US

Current Mailing Address:

1140 101 STREET, APT 502
BAY HARBOR, FL 33154 US

New Mailing Address:

4011 WEST FLAGLER STREET SUITE# 403
MIAMI, FL 33134 US

FEI Number: 13-4220947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RAUL F ESQ
2440 CORAL WAY
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: P () Delete
Name: ACCONCIAGIOCO, NELSON
Address: 1140 101ST, APT 502
City-St-Zip: BAY HARBOR, FL 33154

Title: TD () Delete
Name: ACCONCIAGIOCO, MARITZA C
Address: 1140 101 STREET, APT 502
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SD () Delete
Name: ACCONCIAGIOCO, AUGUSTO
Address: 1140 101 STREET, APT 502
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ACCONCIAGIOCO, AUGUSTO

SD

03/28/2006

Electronic Signature of Signing Officer or Director

Date