

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030412

FILED
Feb 22, 2006
Secretary of State

Entity Name: APEX HOMETHEATERS, INC.

Current Principal Place of Business:

2600 S COURSE DRIVE
104
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

22342 SW 65 AVE
BOCA RATON, FL 33428 US

Current Mailing Address:

43 S POMPANO PARKWAY
101
POMPANO BEACH, FL 33069 US

New Mailing Address:

22342 SW 65 AVE
BOCA RATON, FL 33428 US

FEI Number: 32-0065934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, GREGORY
2600 S COURSE DRIVE
104
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ANDERSON, SCOTT J
22342 SW 65 AVENUE
BOCA RATON, FL 33428 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: SCOTT ANDERSON

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, SCOTT J
Address: 710 MERMAID DR SUITE 203
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Delete
Name: DOWNS, GREGORY
Address: 2600 S COURSE DR #104
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, SCOTT J
Address: 22342 SW 65 AVENUE
City-St-Zip: BOCA RATON, FL 33428 US

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: SCOTT ANDERSON

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date