

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034374

FILED
Feb 22, 2007
Secretary of State

Entity Name: APOGEE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

727 NORTHLAKE BLVD.
3
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

156 GREENWICH CIRCLE
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 530634
LAKE PARK, FL 33403

New Mailing Address:

P.O. BOX 2168
JUPITER, FL 33468

FEI Number: 32-0075318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NOAH
312 NORTHLAKE DRIVE
301
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

COHEN, NOAH
156 GREENWICH CIRCLE
JUPITER, FL 33458 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:

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, NOAH
Address: PO BOX 530634
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, NOAH
Address: P.O. BOX 2168
City-St-Zip: JUPITER, FL 33468

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: NOAH COHEN

D

02/22/2007

Electronic Signature of Signing Officer or Director

Date