

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110353

FILED
Jan 17, 2006
Secretary of State

Entity Name: APEX BILLING AND CONSULTING SERVICES INCORPORATED

Current Principal Place of Business:

1635 NE 5 CT
STE B
FT LAUDERDALE, FL 33301

New Principal Place of Business:

2841 N OAKLAND FOREST DR
STE 202
OAKLAND PARK, FL 33309

Current Mailing Address:

1635 NE 5 CT
STE B
FT LAUDERDALE, FL 33301

New Mailing Address:

2841 N OAKLAND FOREST DR
STE 202
OAKLAND PARK, FL 33309

FEI Number: 20-0311197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, JOHN D
1635 NE 5 CT
STE B
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RHODEN, JOHN D
2841 N OAKLAND FOREST DR
STE 202
OAKLAND PARK, FL 33309 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: JOHN D RHODEN

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODEN, JOHN D
Address: 1635 NE 5 CT STE B
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHODEN, JOHN D
Address: 2841 N OAKLAND FOREST DR APT 202
City-St-Zip: OAKLAND PARK, FL 33309

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: JOHN D RHODEN

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date