2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055584

Entity Name: APPEL 26 CORP

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4101 PINE TREE DR #1101 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4101 PINE TREE DR #1101 MIAMI BEACH, FL 33140

FEI Number: 20-0948255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APPEL, BARRY
4101 PINE TREE DR #1115
MIAMI BEACH, FL 33140 US

APPEL, BARRY
4101 PINE TREE DR #1101
MIAMI BEACH, FL 33140 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: 03/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: APPEL, BARRY Name: APPEL, BARRY

 Address:
 4101 PINE TREE DR #1115
 Address:
 4101 PINE TREE DR #1101

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: VTD () Delete Title: VTD (X) Change () Addition

Name: APPEL, ESTHER Name: APPEL, ESTHER

 Address:
 4101 PINE TREE DR #1115
 Address:
 4101 PINE TREE DR #1101

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: BARRY APPEL PD 03/17/2009