

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000063240

Entity Name: APCORD, INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

10289 NW 46TH ST.
SUNRISE, FL 33351

New Principal Place of Business:

249 NW 100TH AVENUE
PLANTATION, FL 33324

Current Mailing Address:

10289 NW 46TH ST.
SUNRISE, FL 33351

New Mailing Address:

249 NW 100TH AVENUE
PLANTATION, FL 33324

FEI Number: 75-3152775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKETT, WILLIAM R
10289 NW 46 ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ASHBY, MICHELE C
249 NW 100TH AVENUE
PLANTATION, FL 33324 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: MICHELE C. ASHBY

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HACKETT, WILLIAM R
Address: 10289 NW 46TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33351

Title: VD () Delete
Name: HACKETT, KENNETH A
Address: 10289 NORTHWEST 46TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ASHBY, MICHELE C
Address: 249 NW 100TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: VDS (X) Change () Addition
Name: ASHBY, PAUL L
Address: 249 NW 100TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: PAUL L. ASHBY

V

09/14/2006

Electronic Signature of Signing Officer or Director

Date