2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148474

Entity Name: APEX SITE DEVELOPMENT CORPORATION

FILED Jan 19, 2006 Secretary of State

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

411 NW 10 TERRACE 2420 SW 56 AVENUE HALLANDALE, FL 33009 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

P.O. BOX 4291 2420 SW 56 AVENUE HALLANDALE, FL 33009 HOLLYWOOD, FL 33023

FEI Number: 84-1659895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POLYCARPO, SCOTT D
411 NW 10 TERRACE
HALLANDALE, FL 33009 US
POLYCARPO, SCOTT D
2420 SW 56 AVENUE
HOLLYWOOD, FL 33023 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: 01/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 POLYCARPO, SCOTT D
 Name:
 POLYCARPO, SCOTT D

 Address:
 411 NW 10 TERRACE
 Address:
 2420 SW 56 AVENUE

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HOLLYWOOD, FL 33023

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 D POLYCARPO PRES 01/19/2006