

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148474

FILED
Jan 09, 2007
Secretary of State

Entity Name: APEX SITE DEVELOPMENT CORPORATION

Current Principal Place of Business:

2420 SW 56 AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

5801 PLUNKETT STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

2420 SW 56 AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

5801 PLUNKETT STREET
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:

POLYCARPO, SCOTT D
2420 SW 56 AVENUE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

POLYCARPO, SCOTT D
5801 PLUNKETT STREET
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: SCOTT D. POLYCARPO

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLYCARPO, SCOTT D
Address: 2420 SW 56 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLYCARPO, SCOTT D
Address: 5801 PLUNKETT STREET
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

01/09/2007

Electronic Signature of Signing Officer or Director

Date