2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM DOCUMENT # P04000160172 **Secretary of State** 1. Entity Name APEX HOLDING INC Mailing Address Principal Place of Business **B050 BAYMEADOWS CIRCLE WEST** 8050 BAYMEADOWS CIRCLE WEST JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 20-2019488 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL, BHARAT N Street Address (P.O. Box Number is Not Acceptable) 8050 BAYMEADOWS CIRCLE WEST JACKSONVILLE FL 32256 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME PATEL, BHARAT NAME U000004436**8**7 STREET ADORESS STREET ADDRESS 8050 BAYMEADOWS CIRCLE WEST 03/06/06 80022-009 150.00 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Change Addition ☐ Delete TITLE TITLE VP NAME MAME PATEL, NIRAV STREET ADDRESS STREET ADDRESS 8050 BAYMEADOWS CIRCLE WEST CITY-ST-78 CITY-ST-ZIP JACKSONVILLE FL 32256 une ☐ Change Addition KILL ☐ Delete NAME MARKE PATEL, SONAL STREET ADDRESS STREET ADDRESS 8050 BAYMEADOWS CIRCLE WEST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 Change Addition TELE Delete BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP Change ☐ Addition ☐ Detete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY- ST- ZIP ☐ Change ☐ Addition THLE ☐ Detete TIKE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- OP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brant N. Patel BIFARAT N. PATEL 2-16-06 (904) 881-4120

FILED