

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168736

FILED
Jul 26, 2006
Secretary of State

Entity Name: APEX CLIENT MANAGEMENT, INC.

Current Principal Place of Business:

134 INDUSTRIAL PARK ROAD
GREENSBURG, PA 15601

New Principal Place of Business:

1937 BROADWAY AVENUE
GREENSBURG, PA 15601

Current Mailing Address:

134 INDUSTRIAL PARK ROAD
GREENSBURG, PA 15601

New Mailing Address:

1937 BROADWAY AVENUE
GREENSBURG, PA 15601

FEI Number: 20-2120555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMM, WARREN J
7841 RITTENHOUSE LANE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BIRNBAUM, ROBBY H ESQ
100 W CYPRESS CREEK ROAD
SUITE 700
FT LAUDERDALE, FL 33309 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: ROBBY H BIRNBAUM

07/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAYCOMB, MARIE
Address: 134 INDUSTRIAL PARK ROAD
City-St-Zip: GREENSBURG, PA 15601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAYCOMB, MARIE
Address: 1937 BROADWAY AVENUE
City-St-Zip: GREENSBURG, PA 15601

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: MARIE CLAYCOMB

D

07/26/2006

Electronic Signature of Signing Officer or Director

Date