

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021971

Entity Name: APEX UNLIMITED INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

675 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11063 MODEL CIRCLE E
BOCA RATON, FL 33428

Current Mailing Address:

675 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

11063 MODEL CIRCLE E
BOCA RATON, FL 33428

FEI Number: 20-2413933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLZ, D. JAY
675 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SCHOLZ, D. JAY
11063 MODEL CIRCLE E
BOCA RATON, FL 33428 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: _____

Electronic Signature of Registered Agent

04/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOLZ, D. JAY
Address: 675 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOLZ, D. JAY
Address: 11063 MODEL CIRCLE E
City-St-Zip: BOCA RATON, FL 33428

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: D. JAY SCHOLZ

Electronic Signature of Signing Officer or Director

P

04/10/2006

Date