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APS INC

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**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT (AR)****FILED**  
**Jun 16, 2006 8:00 am**  
**Secretary of State**

05-10-2006 90099 018 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                            |                                                                                                                                         |         |
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| <b>DOCUMENT # P05000029578</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                            |                                                        |         |
| 1. Entity Name<br><b>BOWYER-KLEIN, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                            |                                                                                                                                         |         |
| Principal Place of Business<br><b>C/O SALON MARROW DYCKMAN &amp; NEWMAN LLC<br/>800 CORPORATE DR SUITE 208<br/>FT LAUDERDALE FL 33334</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                            | Mailing Address<br><b>800 CORPORATE DR SUITE 208<br/>FT LAUDERDALE FL 33334</b>                                                         |         |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                            | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                               |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                            | City & State                                                                                                                            |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                                                                                                                                    | Zip                                                                                                                                     | Country |
| 4. FEI Number<br><b>02-0774560</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                            | Applied For<br>Not Applicable                                                                                                           |         |
| 5. Certificate of Status Declared <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                            | \$8.75 Additional Fee Required                                                                                                          |         |
| 6. Name and Address of Current Registered Agent<br><b>HANDAL, VINCENT J SR<br/>C/O SALON MARROW DYCKMAN &amp; NEWMAN LLP<br/>800 CORPORATE DR SUITE 208<br/>FT LAUDERDALE FL 33334</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                            | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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 _____<br><small>Signature, typed or printed name of registered office and file if applicable (NOTE: Registered Agent signature required when requesting)</small> DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                            |                                                                                                                                         |         |
| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                            | \$5.00 May Be Added to Fees                                                                                                             |         |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                            |                                                                                                                                         |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>SOLE DIRECTOR + OFFICER <input type="checkbox"/> Delete<br/>PATRICIA BOWYER-KLEIN<br/>57 ITHACA AVENUE<br/>ATLANTIC BEACH, NY 11509</b> | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                            |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |                                                                                                                                         |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |                                                                                                                                         |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |                                                                                                                                         |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |                                                                                                                                         |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |                                                                                                                                         |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |                                                                                                                                         |         |
| 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 (see empowered). |                                                                                                                                            |                                                                                                                                         |         |
| SIGNATURE: <i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                            | PATRICIA BOWYER-KLEIN 7/106                                                                                                             |         |