

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040983

FILED
Apr 12, 2006
Secretary of State

Entity Name: A.P.W. REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

14155 POPCORN TREE COURT
ORLANDO, FL 32828

New Principal Place of Business:

2266 THREE RIVERS DRIVE
ORLANDO, FL 32828

Current Mailing Address:

14155 POPCORN TREE COURT
ORLANDO, FL 32828

New Mailing Address:

2266 THREE RIVERS DRIVE
ORLANDO, FL 32828

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARP, WHITNEY W
Address: 14155 POPCORN TREE COURT
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: FLESH, PAUL W
Address: 14155 POPCORN TREE COURT
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: SHUMWAY, ANDREW
Address: 14155 POPCORN TREE COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARP, WHITNEY W
Address: 2589 CORBYTON COURT
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: FLESH, PAUL W
Address: 2266 THREE RIVERS DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL FLESH

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date