2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2006 8:00 am Secretary of State

DOCUMENT # P05000057755 1. Entity Name APC FINANCIAL HOLDINGS, INC.					04-06-2006 90002 034 ***150.00					
Principal Place of Business Mailing Address										
3000 WEST CYPRESS CREEK RD. FORT LAUDERDALE, FL 33309 US 3000 WEST CYPRESS CREEK FORT LAUDERDALE, FL 3330					1 (6 8 17 88 1 16		PR 133 - FAS RI A 1188 1	26 11 16931 6/191 61		
2. Principal Place of Business 3		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03312006	Chg-P	CR2E	034 (11/05)		
City & State		City & State			4. FEI Numb	2 97 97 2	3		plied For at Applicable	
Zip	Country	Zip	Country		5. Certificate	of Status Desired		\$8.75 Add Fee Require		
Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent						
JONES, MATTHEW T				Name						
3000 WES	T CYPRESS CREEK RD. JDERDALE, FL 33309		Street Ac	ddress (F	P.O. Box Numb	er is Not Acceptat	ole)			
i.										
·			City	City FL 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 acceptthe obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	OFFICERS AND D	IRECTORS	11.		ADDITIONS,	CHANGES TO OF	FICERS AN	D DIRECTOR	S IN 11	
TITLE	CEO	☐ Delete	TITLE					☐ Change	Addition	
NAME Street address			NAME STREET ADORESS							
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	-,	CITY-SI-ZIP							
TITLE	PD	☐ Delete	TITLE					Change	☐ Addition	
NAME	STEPHENSON, MARK	_	NAME					_ •	_	
STREET ADDRESS CITY-ST-ZIP	3000 WEST CYPRESS CREEK RI FORT LAUDERDALE, FL 33309	J.	STREET ADDRESS CITY-ST-ZIP							
TITLE	D	☐ Delete	TITLE					☐ Change	Addition	
NAME	NICHOLS, NEAL C Q	— 00000	NAME		-			onengo	LI AUGILION	
STREET ADDRESS CITY-ST-ZIP	3251 WASHINGTON BLVD ARLINGTON, VA 22201		STREET ADDRESS						ļ	
TITLE	SVPD	□ Delete	CITY-ST-ZIP TITLE			.			CT 14300-	
NAME	SPRUCE, WILLIAM D	□ Delete	NAME					☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP	3000 WEST CYPRESS CREEK RI FORT LAUDERDALE, FL 33309	О.	STREET ADDRESS CITY+ST-ZIP							
TITLE	SVPT	☐ Delete	TITLE	SU,	PT CF	0		☐ Change	Addition	
NAME	GARDNER, DEBORAH S	_	NAME						_	
STREET ADDRESS CITY-ST-ZIP	3000 WEST CYPRESS CREEK RI FORT LAUDERDALE, FL 33309).	STREET ADORESS CITY-ST-ZIP						İ	
TRILE	VPS	☐ Delete	TITLE					☐ Change	Addition	
NAME	JONES, MATTHEW T		NAME							
STREET ADDRESS CITY-ST-ZIP	3000 WEST CYPRESS CREEK RI) .	STREET ADDRESS							
CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. Little certify that the information										

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 otherwise propowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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ATTACHMENT

APC FINANCIAL HOLDINGS, INC. #-P050005775
ADDITIONAL DIRECTORS AND OFFICERS:

Title: VP

Name: Joseph A. Matteis

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: VP

Name: Marilyn Peterson

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: VP

Name: Paul Chabarek

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: VP

Name: Nicole Boodram

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309