

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067488

Entity Name: APEX FAMILY CORPORATION

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

5791 RACEWAY RD
LAKE WORTH, FL 33467

New Principal Place of Business:

10101 LANTANA ROAD
J
LAKE WORTH, FL 33467

Current Mailing Address:

5791 RACEWAY RD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-2769561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, WESLEY
5791 RACEWAY RD
LAKE WORTH, FL 33467 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: HAMILTON, WESLEY
Address: 5791 RACEWAY RD
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: HAMILTON, KARENA
Address: 5791 RACEWAY RD
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, WESLEY
Address: 5791 RACEWAY RD
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: HAMILTON, KARENA
Address: 5791 RACEWAY RD
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Change (X) Addition
Name: HAMILTON, KARENA
Address: 5791 RACEWAY ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Change (X) Addition
Name: HAMILTON, WESLEY
Address: 5791 RACEWAY ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: KARENA HAMILTON

V

02/22/2006

Electronic Signature of Signing Officer or Director

Date