

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075765

FILED
May 02, 2006
Secretary of State

Entity Name: APAX INVESTMENTS LIMITED INC.

Current Principal Place of Business:

104 ARLINGTON PL.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

PO BOX 2321
PALM BEACH, FL 3380

Current Mailing Address:

104 ARLINGTON PL.
WEST PALM BEACH, FL 33405

New Mailing Address:

PO BOX 2321
PALM BEACH, FL 33480

FEI Number: 26-0116358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHYSELS, DAVID G JR
104 ARLINGTON PL
WEST PALM BEACH, FL 33405 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHYSELS, DAVID G JR
Address: 104 ARLINGTON PL
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GHYSELS, DORIS M JR
Address: PO BOX 68
City-St-Zip: OXFORD, FL 21654

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: DORIS GHYSELS

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date