

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081159

FILED
Apr 24, 2007
Secretary of State

Entity Name: APEX CLAIMS SERVICES, INC.

Current Principal Place of Business:

15539 MARTIN MEADOW DRIVE
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3364
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 20-3176853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORYTHE, JAMES
15539 MARTIN MEADOW DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

FORSYTHE, JAMES
15539 MARTIN MEADOW DRIVE
LITHIA, FL 33547 US

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: JAMES FORSYTHE

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORSYTHE, JAMES M
Address: 10145 SOMERSBY DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORSYTHE, JAMES M
Address: 15539 MARTINMEADOW DRIVE
City-St-Zip: LITHIA, FL 33547 US

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: JAMES FORSYTHE

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date