

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100108

Entity Name: APEX PROCESSING CO. INC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

3811 NW 42 ST.
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

215 LAKE POINTE DR
203
OAKLAND PARK, FL 33309 US

Current Mailing Address:

3811 NW 42 ST.
LAUDERDALE LAKES, FL 33309 US

New Mailing Address:

215 LAKE POINTE DR
203
OAKLAND PARK, FL 33309 US

FEI Number: 72-1604551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, EMILE N
13677 88 PLACE N
WEST PALM BEACH, FL 33412 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: P () Delete
Name: DUNKLEY, EMILE N
Address: 13677 88 PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP () Delete
Name: DUNKLEY, TRACIAN V
Address: 13677 88 PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EMILE DUNKLEY

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date