

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121941

FILED
Aug 14, 2007
Secretary of State

Entity Name: APLIN ROAD INVESTMENTS, INC.

Current Principal Place of Business:

34990 EMERALD COAST PARKWAY SUITE 301
DESTIN, FL 32541

New Principal Place of Business:

200 APLIN ROAD
CRESTVIEW, FL 32539

Current Mailing Address:

34990 EMERALD COAST PARKWAY SUITE 301
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 502
BAKER, FL 32531

FEI Number: 20-4498373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVELL, SCOTT D
34990 EMERALD COAST PARKWAY SUITE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MCKELVY, JAMES D
200 APLIN ROAD
CRESTVIEW, FL 32539 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 D. MCKELVY

08/14/2007

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: D () Delete
Name: MCKELVY, JAMES D
Address: P.O. BOX 502
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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 D. MCKELVY

D

08/14/2007

Electronic Signature of Signing Officer or Director

Date