

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125565

Entity Name: APEX, SHUTTERS, INC.

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

20871 JOHNSON STREET
SUITE 112
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20871 JOHNSON STREET
SUITE 112
PEMBROKE PINES, FL 33029

New Mailing Address:

PO BOX 297211
PEMBROKE PINES, FL 33029

FEI Number: 02-0782617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESS, MICHAEL
20871 JOHNSON STREET
SUITE 112
PEMBROKE PINES, FL 33029 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: CRESS, MICHAEL
Address: 20871 JOHNSON STREET - SUITE 112
City-St-Zip: PEMBROKE PINES, FL 33029

Title: CIO () Delete
Name: GATTO, TINA
Address: 20871 JOHNSON STREET - SUITE 112
City-St-Zip: PEMBROKE PINES, FL 33029

Title: CMO () Delete
Name: THOMAS, ED
Address: 20871 JOHNSON STREET - SUITE 112
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL CRESS

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date