

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139303

FILED
Jan 13, 2006
Secretary of State

Entity Name: APEX MORTGAGE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

39 TOLEDO COURT
DAVIE, FL 33324

New Principal Place of Business:

8358 W. OAKLAND PARK BLVD.
306
SUNRISE, FL 33351

Current Mailing Address:

P.O. BOX 680523
MIAMI, FL 33168

New Mailing Address:

8358 W. OAKLAND PARK BLVD.
306
SUNRISE, FL 33168

FEI Number: 20-3785875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REMY, EDDY
2421 NW 63RD AVENUE
SUNRISE, FL 33313 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: VP () Delete
Name: DANIEL, JACK J
Address: 39 TOLEDO COURT
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: ALTENOR, JEAN O
Address: 39 TOLEDO COURT
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: REMY, EDDY
Address: 2421 NW 63RD AVENUE
City-St-Zip: SUNRISE, FL 33313

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: EDDY REMY

VP

01/13/2006

Electronic Signature of Signing Officer or Director

Date