

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145363

FILED
Apr 07, 2008
Secretary of State

Entity Name: APEX MORTGAGE & INVESTMENT INC.

Current Principal Place of Business:

102 S. MAIN ST.
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

102 S. MAIN ST
CRESCENT CITY, FL 32112

New Mailing Address:

POST OFFICE BOX 1223
PALATKA, FL 32178

FEI Number: 20-3792204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLL, BARBARA M
102 S. MAIN ST
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

HARRISON, DAVID A
379 CHENEY HIGHWAY
#210
TITUSVILLE, FL 32780 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: DAVID A HARRISON

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHOLL, BARBARA M
Address: 102 S. MAIN ST.
City-St-Zip: CRESCENT CITY, FL 32112

Title: VSD () Delete
Name: MCKINNON, GARY F SR.
Address: 102 S. MAIN ST.
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHOLL, BARBARA M
Address: POST OFFICE BOX 1223
City-St-Zip: PALATKA, FL 32178

Title: VSD (X) Change () Addition
Name: MCKINNON, GARY F SR.
Address: POST OFFICE BOX 1223
City-St-Zip: PALATKA, FL 32178

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: BARBARA SCHOLL

PTD

04/07/2008

Electronic Signature of Signing Officer or Director

Date