2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147035

Entity Name: APEX HOME IMPROVEMENTS, INC

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

184 FRANKLIN RD 1170 TREE SWALLOW DR LAKE MARY,, FL 32746 US

SUITE 345

WINTER SPRINGS,, FL 32708 US

Current Mailing Address: New Mailing Address:

1170 TREE SWALLOW DR 184 FRANKLIN RD LAKE MARY,, FL 32746 US

SUITE 345

WINTER SPRINGS,, FL 32708 US

FEI Number: 20-4253084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNY, JACK D PENNY, JACK D 1170 TREE SWALLOW DR 184 FRÁNKLIN RD

LAKE MARY, FL 32746 US SUITE 345 WINTER SPRINGS, FL 32708 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: 04/03/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

P D

Title:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PENNY, JACK D Name: Name: PENNY, JACK D

1170 TREE SWALLOW DR SUITE 345 184 FRANKLIN RD Address: Address: City-St-Zip: LAKE MARY, FL 32746 FL City-St-Zip: WINTER SPRINGS, FL 32708 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JACK PENNY P/D 04/03/2007