2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State DOCUMENT # P05000160842 1. Entity Name APK, INC. Principal Place of Business Mailing Address 452 NORTH PARK AVENUE **452 NORTH PARK AVENUE** APOPKA, FL 32712 US APOPKA, FL 32712 CR2E034 (11/05) 04282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARINO, JAMES A SR. **452 NORTH PARK AVENUE APOPKA, FL 32712** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000941118 10. OFFICERS AND DIRECTORS D.P TITLE NAME MARINO, JAMES A SR. STREET ADDRESS **452 NORTH PARK AVENUE** CITY-ST-ZIP APOPKA, FL 32712 D TITLE NAME MARINO, JANET L STREET ADDRESS **452 NORTH PARK AVENUE** CITY-ST-ZIP APOPKA, FL 32712 TITLE MARINO, JAMES A JR. NAME STREET ADDRESS **452 NORTH PARK AVENUE** DO NOT WRITE CITY-ST-ZIP **APOPKA, FL 32712** TITLE IN THIS SPACE NAME MARINO, JULIA L 452 NORTH PARK AVENUE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

7. Mariño SA 4/26/08 407-884-5700 SIGNATURE: SIGNATURE AND TYPED OR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if