

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036148

FILED
Jan 15, 2007
Secretary of State

Entity Name: APEX INSURANCE & INVESTMENT, INC.

Current Principal Place of Business:

660 LINTON BLVD. SUITE 212B
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

660 LINTON BLVD. SUITE 212-B
DELRAY BEACH, FL 33444 US

Current Mailing Address:

660 LINTON BLVD. SUITE 212B
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 42-1698489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, PAUL
4221 OAK TERRACE DRIVE
GREENACRES, FL 33463 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: PVST () Delete
Name: JACQUES, PAUL
Address: 4221 OAK TERRACE DRIVE
City-St-Zip: GREENACRES, FL 33463 US

Title: D () Delete
Name: JACQUES, PAUL
Address: 4221 OAK TERRACE DRIVE
City-St-Zip: GREENACRES, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL JACQUES

PVST

01/15/2007

Electronic Signature of Signing Officer or Director

Date