

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044948

FILED
Mar 19, 2007
Secretary of State

Entity Name: ALL PROPERTIES EXCHANGE GROUP, INC.

Current Principal Place of Business:

911 CHESTNUT ST.
CLEARWATER, FL 33756

New Principal Place of Business:

12945 SEMINOLE BLVD
BUILDING 2 SUITE 7
LARGO, FL 33778

Current Mailing Address:

911 CHESTNUT ST.
CLEARWATER, FL 33756

New Mailing Address:

12945 SEMINOLE BLVD
BUILDING 2 SUITE 7
LARGO, FL 33778

FEI Number: 20-4625581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT ST.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

FRANK, BEEBE J
12945 SEMINOLE BLVD
BUILDING 2 SUITE 7
LARGO, FL 33778 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: FRANK J. BEEBE

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BEEBE, FRANK J
Address: 12945 SEMINOLE BLVD BLDG 2 STE 7
City-St-Zip: LARGO, FL 33778

Title: VP () Change (X) Addition
Name: JONES, MARGARET M
Address: 12945 SEMINOLE BLVD BLDG 2 STE 7
City-St-Zip: LARGO, FL 33778

Title: ST () Change (X) Addition
Name: ADLER, CYNTHIA Z
Address: 12945 SEMINOLE BLVD BLDG 2 STE 7
City-St-Zip: LARGO, FL 33778

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: FRANK J BEEBE

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date