

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062194

Entity Name: APEX RESOURCES INC.

FILED  
Jun 22, 2007  
Secretary of State

## Current Principal Place of Business:

110 E BREVARD BLVD SUITE 1700  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

110 E BROWARD BLVD  
SUITE 1700  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

110 E BREVARD BLVD SUITE 1700  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

110 E BREVARD BLVD  
SUITE 1700  
FT. LAUDERDALE, FL 33301

FEI Number: 68-0630614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HONDWITZ, DARYL  
110 E BREVARD BLVD SUITE 1700  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

HONDWITZ, DARYL S  
110 E BROVARD BLVD SUITE 1700  
SUITE 1700680630614  
FT. LAUDERDALE, FL 33301 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: DARYL SCOTT HONOWITZ

06/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: HONOWITZ, DARYL S  
Address: 110 E. BROWARD BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DARYL HONOWITZ

PRES

06/22/2007

Electronic Signature of Signing Officer or Director

Date