

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063253

FILED
May 02, 2007
Secretary of State

Entity Name: APOGEE CREDIT SERVICES CORPORATION

Current Principal Place of Business:

3600 SOUTH CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3600 SOUTH CONGRESS AVENUE
SUITE G
BOYNTON BEACH, FL 33426

Current Mailing Address:

PO BOX 431321
SOUTH MIAMI, FL 33243

New Mailing Address:

PO BOX 442695
MIAMI, FL 33144

FEI Number: 20-4821593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROBERT E
4343 W FLAGLER ST
STE 307
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, ROBERT E
8700 W FLAGLER STREET
290
MIAMI, FL 33174 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: ROBERT E SANCHEZ

05/02/2007

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: P () Delete
Name: SANCHEZ, ROBERTO E
Address: PO BOX 431321
City-St-Zip: SOUTH MIAMI, FL 33243

Title: VP () Delete
Name: ALBITE, ALBERT
Address: PO BOX 431321
City-St-Zip: SOUTH MIAMI, FL 33243

Title: S () Delete
Name: SANCHEZ, ROBERTO E
Address: PO BOX 431321
City-St-Zip: SOUTH MIAMI, FL 33243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ROBERTO E
Address: PO BOX 442695
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: ALBITE, ALBERT
Address: PO BOX 442695
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: SANCHEZ, ROBERTO E
Address: PO BOX 442695
City-St-Zip: MIAMI, FL 33144

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: ROBERT E SANCHEZ

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date