

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000073028

Entity Name: APEX BUILDING GROUP, INC

FILED
Apr 18, 2007
Secretary of State**Current Principal Place of Business:**184 FRANKLIN RD
LAKE MARY, FL 32746 US**New Principal Place of Business:**8890 SW 83RD ST
MIAMI, FL 33173 US**Current Mailing Address:**184 FRANKLIN RD
LAKE MARY, FL 32746 US**New Mailing Address:**8890 SW 83RD ST
MIAMI, FL 33173 US

FEI Number: 20-4939152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:PENNY, JACK D
184 FRANKLIN RD
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**SOSA, OSVALDO JR
8890 SW 83RD ST
MIAMI, FL 33173 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: OSVALDO SOSA JR

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P,D () Delete
Name: PENNY, JACK D
Address: 184 FRANKLIN RD
City-St-Zip: LAKE MARY, FL 32746 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P,D (X) Change () Addition
Name: SOSA, OSVALDO JR
Address: 8890 SW 83RD ST
City-St-Zip: MIAMI, FL 33173 US

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: OSVALDO SOSA JR

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date