2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133866

Entity Name: APEX LAKE CORPORATION

FILED Feb 19, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|-----------------------------------|--------------------------------|---|---|
| 5317 FRU | ITVILLE ROAD |) | | |
| SUITE 301 | | ПС | | |
| SARASUI | ΓA, FL 34232 | US | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | ITVILLE ROAD |) | | |
| SUITE 301 | 1 ΓA, FL 34232 | US | | |
| | | | | |
| FEI Number | : 20-8469729 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and | d Address of C | Current Registered Agent: | Name and Address | of New Registered Agent: |
| SUITE 301 SARASOT The above | ITVILLE ROAD 1 FA, FL 34232 | US | purpose of changing its registere | ed office or registered agent, or both, |
| | | | | |
| SIGNATU | | | | |
| | Electron | nic Signature of Registered Ag | ent | Date |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | KIDMAN, LAUF | LE ROAD #301 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: | VP (|) Delete | Title: | () Change () Addition |
| Name: | KIDMAN, LAUR | | Name: | |
| Address: | | LE ROAD #301 | Address: | |
| City-St-Zip: | SARASOTA, FI | _ 34232 US | City-St-Zip: | |
| Title: | SEC (|) Delete | Title: | () Change () Addition |
| Name: | KIDMAN, LAUF | | Name: | |
| Address: | | LE ROAD #301 | Address: | |
| City-St-Zip: | SARASOTA, FI | _ 34232 US | City-St-Zip: | |
| Title: | TRES (|) Delete | Title: | () Change () Addition |
| Name: | KIDMAN, LAUR | RA M | Name: | |
| Address: | | LE ROAD #301 | Address: | |
| City-St-Zip: | SARASOTA, FL | _ 34232 US | 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: LAURA M. KIDMAN P 02/19/2007