

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086373

FILED  
Jul 13, 2008  
Secretary of State

Entity Name: APB CONSULTING GROUP, INC.

## Current Principal Place of Business:

7310 NW 48 COURT  
LAUDERHILL, FL 33319

## New Principal Place of Business:

## Current Mailing Address:

7310 NW 48 COURT  
LAUDERHILL, FL 33319

## New Mailing Address:

FEI Number: 74-3223896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BELL, JERRY L  
7310 NW 48 COURT  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

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:

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: BELL, JERRY L  
Address: 7310 NW 48 COURT  
City-St-Zip: LAUDERHILL, FL 33319

Title: VP ( ) Delete  
Name: PETER, JAMES  
Address: 5236 NW 98 LANE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP ( ) Delete  
Name: ANTHONY, ABRAHAM  
Address: 950 SW 86 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JERRY L. BELL

P

07/13/2008

Electronic Signature of Signing Officer or Director

Date