

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118023

Entity Name: APEX 1 GROUP, INC.

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

873 WEST BAY DR.  
#214  
LARGO, FL 33770 US

## New Principal Place of Business:

## Current Mailing Address:

873 WEST BAY DR.  
#214  
LARGO, FL 33770 US

## New Mailing Address:

FEI Number: 75-3258249      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RICE, TIM  
873 WEST BAY DR.  
#214  
LARGO, FL 33770 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VALENTINE, DANIEL B  
Address: 873 WEST BAY DR.  
City-St-Zip: LARGO, FL 33770 US

Title: VPST ( ) Delete  
Name: RICE, TIM  
Address: 873 WEST BAY DR. #214  
City-St-Zip: LARGO, FL 33770 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RICE, TIM  
Address: 873 WEST BAY DR.  
City-St-Zip: LARGO, FL 33770 US

Title: VP (X) Change ( ) Addition  
Name: RICE, RICHARD  
Address: 873 WEST BAY DR. #214  
City-St-Zip: LARGO, FL 33770 US

Title: ST ( ) Change (X) Addition  
Name: WASSERMAN, DEBBIE  
Address: 873 WEST BAY DR. #214  
City-St-Zip: LARGO, FL 33770

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: TIM RICE

PRES

02/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date