2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P20824 APEX SECURITIES, INC. Principal Place of Business Mailing Address 333 CLAY STREET 333 CLAY STREET **SUITE 3010 SUITE 3010** HOUSTON, TX 77002 HOUSTON, TX 77002 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 76-0238412 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RICE, DONALD J JR MANAG STREET ADDRESS 123 WEST 87TH STREET CITY-ST-ZIP NEW YORK, NY 10024 Sandre Part 1989-19 DILE MURRAY, MICHAEL C NAME 22 RIVER TERRACE, APT. 18G STREET ADDRESS CITY-ST-ZP NEW YORK, NY 10282 TITLE HASE LOVING, LINDA STREET ADDRESS 1423 SHERFIELD RIDGE DR DO NOT WRITE CITY-ST-ZIP KATY, TX TITLE IN THIS SPACE NAME STREET ADDRESS CXTY-ST-ZIP MI.E NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Michael C. Musican STATES OR PRINTED HAME OF SIGNING OFFICER OR DESCROOR

411/06

713-650-1122

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