

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29087

FILED
Feb 12, 2007
Secretary of State

Entity Name: APOLLO CONSOLIDATION SERVICES, INC.

Current Principal Place of Business:

1600 ROUTE 22 ,3RD FLOOR
UNION, NJ 07083 US

New Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE 801
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2455 E. SUNRISE BLVD
801
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 22-2674609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ARMANDO J.
2433 NE 26 AVE.
FT LAUDERDALE, FL 33305 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: SD () Delete
Name: SCHNEIDER, EMIL,
Address: 1600 RT 22, 3RD FL
City-St-Zip: UNION, NJ 07083

Title: PD (X) Delete
Name: GOMEZ, ARMANDO J.,
Address: 2455 E SUNRISE BLVD S801
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GOMEZ, FERNANDO VP
Address: 2455 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: () Change () Addition
Name:
Address:
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: FERNANDO GOMEZ

VP

02/12/2007

Electronic Signature of Signing Officer or Director

Date