2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P93000077032 1. Entity Name A.P.B., INC. Principal Place of Business Mailing Address 2979 PGA BLVD 2979 PGA BLVD PALM BCH GRDNS, FL 33410 PALM BCH GRDNS, FL 33410 US 03272007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0449004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. DO NOT WRITE 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CPD TITLE FAGO, ELIZABETH NAME STREET ADDRESS 2979 PGA BLVD CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U00000742945 TITLE 05/15/07-80088-016 150.00 NAME FAGO, MARIAN STREET ADDRESS 2979 PGA BLVD CITY-ST-7IP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of 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 attached

SIGNATURE: 7

STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

Daytime Phone #