2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 08:00 A Secretary of State DOCUMENT # P94000025019 APEX ENGINEERING, INC. Principal Place of Business Mailing Address 4404 SIMMONS RD 4404 SIMMONS RD ORLANDO, FL 32812 ORLANDO, FL 32812 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3233059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REHMANN, SUSANNA H PE DO NOT WRITE 4404 SIMMONS RD ORLANDO, FL 32812 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 U000000900982 OFFICERS AND DIRECTORS 04/29/08-80051-007 150.00 10. TITLE NAME REHMANN, SUSANNA H STREET ADDRESS 4404 SIMMONS RD ORLANDO, FL 32812 CITY-ST-ZIP TITLE VEECH, ROBERT K NAME STREET ADDRESS 221 CANTER CLUB TR LONGWOOD, FL 32799 CITY-ST-ZIP TITLE BRACH, RUSSELL NAME STREET ADDRESS 12560 MAJORAMA DR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32837 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 or supplemental eport 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 addresse, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

5. REHHAUL

FILED