

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087597

FILED
Apr 13, 2006
Secretary of State

Entity Name: APS HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

500 S.E. SIXTH STREET
SUITE 100 - JAY MARK BLDG.
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

210 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

500 S.E. SIXTH STREET
SUITE 100 - JAY MARK BLDG.
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

210 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0540207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUZE, PHILIP J
500 S.E. SIXTH STREET
SUITE 100 - JAY MARK BLDG.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GOUZE, PHILIP J
210 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071 US

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: PHILIP J GOUZE

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMIDT, ANTHONY P JR.
Address: 1434 AUTUMN TRAIL
City-St-Zip: WEST BRANCH, MI 48661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY P SCHMIDT

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date