

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056843

Entity Name: THE APELL GROUP, INC.

FILED  
Jun 26, 2007  
Secretary of State

## Current Principal Place of Business:

3800 SOUTH OCEAN DR, SUITE #235  
HOLLYWOOD, FL 33019

## Current Mailing Address:

3800 SOUTH OCEAN DR, SUITE #235  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

1380 NE MIAMI GARDENS DR  
SUITE 245-246  
MIAMI, FL 33179

## New Mailing Address:

1380 NE MIAMI GARDENS DR  
SUITE 245-246  
MIAMI, FL 33179

FEI Number: 65-0619403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIARAMELLA, JOSEPH  
3800 SOUTH OCEAN DR, SUITE #235  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

CIARAMELLA, JOSEPH  
1380 NE MIAMI GARDENS DR  
SUITE 245-246  
MIAMI, FL 33179 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:

06/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: APELL, JOSEPH  
Address: 3800 SOUTH OCEAN DR, SUITE #235  
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD ( ) Delete  
Name: APELL, JOSEPH  
Address: 3800 S OCEAN DR  
City-St-Zip: HOLLYWOOD, FL

Title: VPSD ( ) Delete  
Name: APELL, DOROTHY  
Address: 3800 S OCEAN DR  
City-St-Zip: HOLLYWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: APELL, JOSEPH  
Address: 1380 NE MIAMI GARDENS DR  
City-St-Zip: MIAMI, FL 33179

Title: PD (X) Change ( ) Addition  
Name: APELL, JOSEPH  
Address: 1380 NE MIAMI GARDENS DR  
City-St-Zip: MIAMI, FL 33179

Title: VPSD (X) Change ( ) Addition  
Name: APELL, DOROTHY  
Address: 1380 NE MIAMI GARDENS DR  
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: DOROTHY APELL

VPSD

06/26/2007

Electronic Signature of Signing Officer or Director

Date