

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091769

Entity Name: APEX AQUATICS, INC.

FILED  
Apr 04, 2006  
Secretary of State

## Current Principal Place of Business:

764 S. RIDGEWOOD AVE  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 730786  
ORMOND BEACH, FL 32173

## New Mailing Address:

FEI Number: 59-3361705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTLETT, LAURENCE H  
1800 W INTERNATIONAL BLVD  
BLDG 2 STE 201  
DAYTONA BEACH, FL 32114 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: D ( ) Delete  
Name: BURGESS, MITCHELL W  
Address: 1721 RIDGEWOOD AVENUE  
City-St-Zip: HOLLY HILL, FL

Title: D ( ) Delete  
Name: BURGESS, WINFORD A  
Address: 1721 RIDGEWOOD AVENUE  
City-St-Zip: HOLLY HILL, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BURGESS, MITCHELL W  
Address: 764 S RIDGEWOOD AVE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change ( ) Addition  
Name: BURGESS, WINFORD A  
Address: 58 OAKMONT CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

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: MITCHELL W BURGESS

PRES

04/04/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date