

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070247

Entity Name: APEX INVESTMENT GROUP, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

2320 BRIDGE WATER COURT
ORANGE PARK, FL 32003

New Principal Place of Business:

7931 2ND STREET NORTH
#A
ST. PETERSBURG, FL 33702

Current Mailing Address:

2320 BRIDGE WATER COURT
ORANGE PARK, FL 32003

New Mailing Address:

7931 2ND STREET NORTH
#A
ST. PETERSBURG, FL 33702

FEI Number: 59-3398166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARO, SR., ALBERT J
2320 BRIDGE WATER COURT
ORANGE PARK, FL 320038615 US

Name and Address of New Registered Agent:

FERRARO, SR., ALBERT J
7931 2ND STREET NORTH
#A
ST. PETERSBURG, FL 33702 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERRARO, SR., ALBERT J
Address: 2320 BRIDGE WATER COURT
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERRARO, SR., ALBERT J
Address: 7931 2ND STREET NORTH #A
City-St-Zip: ST. PETERSBURG, FL 33702

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: ALBERT J. FERRARO, SR

PST

01/23/2006

Electronic Signature of Signing Officer or Director

Date