

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066123

FILED
Jan 07, 2008
Secretary of State

Entity Name: APACHE CONSULTING GROUP, INC.

Current Principal Place of Business:

2950 SOUTHWEST 3 AVE
8-D
MIAMI, FL 33129 US

New Principal Place of Business:

2950 SOUTHWEST 3 AVE
8-C
MIAMI, FL 33129 US

Current Mailing Address:

P.O. BOX 010231
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 65-0772288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERMAN, RICHARD
8545 MENTEITH TER
MIAMI LAKES, FL 33016 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 (X).

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GREEN, GARY A
Address: 751 SW 27 RD
City-St-Zip: MIAMI, FL 33129

Title: VSTD () Delete
Name: GREEN, ZENIER A
Address: 751 SW 27 RD
City-St-Zip: MIAMI, FL 33129

Title: M () Delete
Name: WALTERMAN, RICHARD
Address: 8545 MENTEITH TER
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Delete
Name: RYLAND JR., REX
Address: 2950 SOUTHWEST 3 AVE #8-C
City-St-Zip: MIAMI, FL 33129 US

Title: NA () Delete
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA

Title: NA () Delete
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY A GREEN

PC

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date