

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067317

FILED
May 14, 2007
Secretary of State

Entity Name: APARTMENT PERSONNEL OF FLORIDA, INC.

Current Principal Place of Business:

1425 GREENWAY DR.
#100
IRVING, TX 75038

New Principal Place of Business:

8615 FREEPORT PKWY NORTH
#100
IRVING, TX 75063

Current Mailing Address:

1425 GREENWAY DR.
#100
IRVING, TX 75038

New Mailing Address:

8615 FREEPORT PKWY NORTH
#100
IRVING, TX 75063

FEI Number: 58-2345459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: PRES () Delete
Name: SMITH, CATHY L
Address: 1425 GREENWAY DR. STE 100
City-St-Zip: IRVING, TX 75038 US

Title: VP () Delete
Name: SMITH, GERALD
Address: 1425 GREENWAY DR. STE 100
City-St-Zip: IRVING, TX 75038 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, CATHY L
Address: 8615 FREEPORT PKWY STE 100
City-St-Zip: IRVING, TX 75063 US

Title: VP (X) Change () Addition
Name: SMITH, GERALD
Address: 8615 FREEPORT PKWY STE 100
City-St-Zip: IRVING, TX 75063 US

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: CATHY L. SMITH

PRES

05/14/2007

Electronic Signature of Signing Officer or Director

Date