2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P97000072947 04-25-2007 90186 020 ***150.00 APEX DEVELOPMENT CORP. 40080907 Principal Place of Business Mailing Address 6300 NE 1ST AVE, 3RD FLR 6300 NE 1ST AVE, 3RD FLR FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 CR2E034 (11/05) 04042007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0791643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SADER, ROBERT L ESQ DO NOT WRITE 1901 W CYPRESS CREEK ROAD, #415 FORT LAUDERDALE, FL 33309 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DT TITLE ROSCHMAN, JEFFREY NAME STREET ADDRESS 6300 NE 1ST AVE, 3RD FLOOR FORT LAUDERDALE, FL 33334 CITY-ST-ZIP DSV TITLE ROSCHMAN, ROBERT NAME STREET ADDRESS 6300 NE 1ST AVE ., 3RD FLOOR CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE WEEKS, WESLEY NAME STREET ADDRESS 6300 NE 1ST AVE ,. 3RD FLOOR DO NOT WRITE FORT LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZiP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the results of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

address, with all other like empowered.

SIGNATURE

FILED

Daytime Phone #