

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108695

FILED
Apr 06, 2006
Secretary of State

Entity Name: AMERICAN PROPERTY MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

5863 NW 123 AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11131 HERON BAY BLVD.
4724
CORAL SPRINGS, FL 33076

Current Mailing Address:

5863 NW 123 AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

11131 HERON BAY BLVD.
4724
CORAL SPRINGS, FL 33076

FEI Number: 65-0925153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDENBERG, SCOTT
5863 NW 123 AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LINDENBERG, SCOTT
11131 HERON BAY BLVD.
4724
CORAL SPRINGS, FL 33076 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LINDENBERG, SCOTT
Address: 5863 NW 123 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPS () Delete
Name: LINDENBERG, JILL
Address: 5863 NW 123RD AVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LINDENBERG, SCOTT
Address: 11131 HERON BAY BLVD., APT. 4724
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPS (X) Change () Addition
Name: LINDENBERG, JILL
Address: 11131 HERON BAY BLVD., APT. 4724
City-St-Zip: CORAL SPRINGS, FL 33076

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: SCOTT LINDENBERG

PT

04/06/2006

Electronic Signature of Signing Officer or Director

Date