

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049671

Entity Name: APEX MORTGAGE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2536 SW 27 AVE
OCALA, FL 34474

New Principal Place of Business:

6855 W HIGHWAY 40
UNIT B
OCALA, FL 34482

Current Mailing Address:

2536 SW 27 AVE
OCALA, FL 34474

New Mailing Address:

9855 W HIGHWAY 40
UNIT B
OCALA, FL 34482

FEI Number: 65-0840895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, MARY
2536 SW 27 AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

PERKINS, MARY
6855 W HIGHWAY 40
UNIT B
OCALA, FL 34482 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: MARY PERKINS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERKINS, MARY
Address: 2536 SW 27 AVE
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: SAMPSON, NANCY
Address: 2536 SW 27 AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERKINS, MARY
Address: 6855 W HIGHWAY 40 UNIT B
City-St-Zip: OCALA, FL 34482

Title: VP (X) Change () Addition
Name: SAMPSON, NANCY
Address: 6855 W HIGHWAY 40 UNIT B
City-St-Zip: OCALA, FL 34482

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: MARY PERKINS

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date