

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064739

Entity Name: AP MILITARY GROUP, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

13005 BUOY COURT
HUDSON, FL 34667 US

New Principal Place of Business:

12033 ALTOONA STREET
HUDSON, FL 34667 US

Current Mailing Address:

1212 LITTLE RD
PMB 332
HUDSON, FL 34667 US

New Mailing Address:

12033 ALTOONA STREET
HUDSON, FL 34667 US

FEI Number: 52-2115674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENEMY, THOMAS J
12033 ALTOONA AVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

G&L AGENT SERVICES, INC.
390 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: ROBERT J. GRONEK

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMENEMY, THOMAS J
Address: 12121 LITTLE ROAD PMB 332
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: MCMENEMY, ANGELA
Address: 12121 LITTLE ROAD PMB 332
City-St-Zip: HUDSON, FL 34667

Title: T () Delete
Name: DAVIS, KRISTIN M
Address: 12121 LITTLE ROAD PMB 332
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DELMARCO, KAREN
Address: 12033 ALTOONA STREET
City-St-Zip: HUDSON, FL 34667

Title: VP (X) Change () Addition
Name: MCMENEMY, ANGELA
Address: 12033 ALTOONA STREET
City-St-Zip: HUDSON, FL 34667

Title: S (X) Change () Addition
Name: MCMENEMY, ERIN
Address: 12033 ALTOONA STREET
City-St-Zip: HUDSON, FL 34667

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: KAREN DELMARCO

P/D

04/12/2006

Electronic Signature of Signing Officer or Director

Date