2006 FOR PROFIT CORPORATION

SIGNATURE:

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Jan 31, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000084579 1. Entity Name APEX FINANCING, INC. Principal Place of Business Mailing Address 999 VANDERBILT BEACH RD 999 VANDERBILT BEACH RD 601 NAPLES, FL 34108 NAPLES, FL 34108 US 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHASTANG, LAWRENCE J DO NOT WRITE 999 VANDERBILT BEACH RD, STE 601 NAPLES, FL 34108 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 Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10, OFFICERS AND DIRECTORS D TITLE CHASTANG, LAWRENCE J NAME STREET ADDRESS 999 VANDERBILT BEACH RD. STE 601 U00000410908 02/03/06-80045-017 150.00 CITY-ST-ZIP NAPLES, FL 34108 DILE NAME STREET ACCRESS City-St-Zip TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report or supplemental report is take and accurate and that of signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this, that I am an equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowers.

FILED