

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089073

FILED
Mar 07, 2006
Secretary of State

Entity Name: APEX HOME AUTOMATION, INC.

Current Principal Place of Business:

7041 GRAND NATIOAL DRIVE
STE 122
ORLANDO, FL 32819

New Principal Place of Business:

7041 GRAND NATIONAL DRIVE
STE 122
ORLANDO, FL 32819

Current Mailing Address:

P O BOX 70
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3554509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORK, DALE EY A
7041 GRAND NATIONAL DRIVE
SUITE 122
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BORK, DALE A
7041 GRAND NATIONAL DRIVE
SUITE 122
ORLANDO, FL 32819 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: DALE A. BORK

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BORK, DALE A
Address: 7041 GRAND NATIONAL DR STE 122
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE A. BORK

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date