

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018502

Entity Name: APEX LENDING, INC.

FILED  
Jul 06, 2007  
Secretary of State

## Current Principal Place of Business:

10300 49TH ST. NORTH  
CLEARWATER, FL 33762

## New Principal Place of Business:

## Current Mailing Address:

10300 49TH ST. NORTH  
CLEARWATER, FL 33762

## New Mailing Address:

FEI Number: 59-3550055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYS, STEVE  
1 KEY CAPRI 303 EAST  
TREASURE ISLAND, FL 33706 US

## Name and Address of New Registered Agent:

HAYS, STEVE  
13013 BOCA CIEGA AVENUE  
MADEIRA BEACH, FL 33708 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:

07/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DAGOSTINO, FRANK  
Address: 6 CROOKED STICK LN.  
City-St-Zip: BRENTWOOD, TN 37027

Title: P (X) Delete  
Name: HAYS, STEVEN  
Address: 1 KEY CAPRI 303E  
City-St-Zip: TREASURE ISLAND, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAYS, STEVE  
Address: 13013 BOCA CIEGA  
City-St-Zip: MADEIRA BEACH, FL 33708

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

I hereby certify that the information supplied with this filing does not qualify 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: STEVE HAYS

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date