

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069864

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: APPLIANCE DIRECT II, INC.

## Current Principal Place of Business:

1011 SW MARTIN LUTHER KING JR AVE  
OCALA, FL 34474 US

## New Principal Place of Business:

## Current Mailing Address:

397 N BABCOCK ST  
MELBOURNE, FL 32935

## New Mailing Address:

FEI Number: 59-3464593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQ.  
1311 BEDFORD DRIVE  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: PAK, SEI HWAN  
Address: 397 N BABCOCK ST.  
City-St-Zip: MELBOURNE, FL 32935 US

Title: VD ( ) Delete  
Name: CHOI, YONGSOK  
Address: 397 N BABCOCK ST  
City-St-Zip: MELBOURNE, FL 32935

Title: PD ( ) Delete  
Name: SALMON, MARK  
Address: 397 NORTH BABCOCK ST  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SEI HWAN PAK

CEOD

04/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date