2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249246

Entity Name: APPLIANCE MASTER'S, INC.

FILED Sep 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 MCGREGOR PLACE JOHNSON CITY, TN 37604

Current Mailing Address: New Mailing Address:

2 MCGREGOR PLACE JOHNSON CITY, TN 37604

FEI Number: 59-0938998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, SCOTT L PRES. GORDON, CALVIN M 10600 SW 67TH AVE 11800 SW 80TH STREET PINECREST, FL 33156 US MIAMI, FL 33183 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CALVIN GORDON 09/02/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition GORDON, SCOTT, Name: Name: GORDON, SCOTT L PRES. 2 MCGREGOR PLACE 2 MCGREGOR PLACE Address: Address: City-St-Zip: JOHNSON CITY, TN 37604 City-St-Zip: JOHNSON CITY, TN 37604

Title: VΡ (X) Delete Title: () Change () Addition

GORDON, DONNA M Name: Name: 2 MCGREGOR PLACE Address: Address: JOHNSON CITY, TN 37604 City-St-Zip: 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: SCOTT GORDON **PRES** 09/02/2007