2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED Jan 29, 2007 08:00 AM **DOCUMENT # 624604 Secretary of State** ALBERS APPLIANCE SALES & SERVICE INC. Principal Place of Business Mailing Address 2021 THOMAS ST HOLLYWOOD FL 33020 2021 THOMAS ST HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1946898 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEONARD, MALCOLM Street Address (P.O. Box Number is Not Acceptable) 3810 HOLLYWOOD BLVD #3 HOLLYWOOD FL 33021 Zip Code 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 the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Defete 100 ☐ Change Addition 1011. ALBERS, DANIEL R NAME NAMI U00000608073 **4815 PIERCE STREET** STREET ADDRESS STREET ADDRESS 01/31/07-80062-021 150.00 HOLLYWOOD FL 33021 CHY-SI-7P CHY-SI-ZIP 11111 ☐ Delete ☐ Change Addition ALBERS, DAVID E NAME NAME 1629 ADAMS STREET STREET ADDRESS STREET ADORESS CITY-S1-7/P HOLLYWOOD FL 33020 CITY-ST-ZIP Detete ☐ Change ☐ Addition пиг TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP Delete ☐ Addition NAME ΝΛΜΓ STREET ADDRESS STREET ADDRESS CITY-S1-ZIF CHY-S1-ZIP Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE IIII. Change Addition Delcie NAMI NAMI, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP in supplied with this filing/does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information mental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 with an address, with all other like empowered. 12. I horoby cortify that the information indicated on this report or supplemental to the control of the contro of the corporation or the receiver if changed, or on an attachment