2007 FOR PROFIT CORPORATION

May 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-09-2007 90098 029 ***150.00 **DOCUMENT # 646525** ALL APPLIANCE PARTS OF PORT CHARLOTTE, INC. 40109022 Principal Place of Business Mailing Address 14508 TAMIAMI TRAIL 14508 TAMIAMI TRAIL FORT MYERS, FL 33912 FORT MYERS, FL 33912 CR2E034 (11/05) 01302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1581183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUCKE, WILLIAM DO NOT WRITE 14508 S. TAMIAMI TRAIL FORT MYERS, FL 33912 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HUCKE, WILLIAM NAME STREET ADDRESS 14508 S. TAMIAMI TRAIL CITY-ST-7IP FORT MYERS, FL STREET ADDRESS CITY_ST_ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

NAME STREET ADDRESS CITY-ST-ZIP

> J. HUCKE / SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED