2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # 657255** 1. Entity Name 04-26-2006 90184 008 ***150.00 ALERT APPLIANCES, INC. Principal Place of Business Mailing Address 17113 RUSSELL AVENUE PORT CHARLOTTE FL 33954 17113 RUSSELL AVENUE PORT CHARLOTTE FL 33954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-1983460 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 Name WASIELEWSKI, STANLEY 21185 KNOLLWOOD AVE Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33952 Zip Code FL 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE TITLE Change ☐ Addition ☐ Defete MATHIEU, JENNIFER NAME NAME STREET ADDRESS STREET ADDRESS 17113 RUSSELL AVE CITY-ST-ZIP PORT CHARLOTTE FL 33954 CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delete NAME WASIELEWSKI, MADELINE STREET ADDRESS 21185 KNOLLWOOD AVE STREET ADDRESS City-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE, FL 00000 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME WASIELEWSKI GARY STREET ADDRESS STREET ADDRESS 17113 RUSSELL AVE CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE, FL 00000 S, Change DASIELEWS Ki', KIRK 17/13 RUSSELL AVE PORT CHANLOTTE FL. 33954 TITLE Delete WASIELEWSKI, STANLEY NAME 11794 96TH PLACE NORTH STREET ADDRESS STREET ADDRESS SEMINOLE FL CITY-ST-ZIP C1TY - ST - 719 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Ley Was Jeally GANY WAS ELEWSKI 4-8-6
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #