2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # 657255** 1. Entity Namo 04-17-2007 90052 031 ***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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1983460 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) WASIELEWSKI, STANLEY 21185 KNOLLWOOD AVE PORT CHARLOTTE FL 33952 RUSSELL AVE 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. wasafoul. 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. 11. HILE Delete HILL: ☐ Change ☐ Addition MATHIEU, JENNIFER NAME NAMI 17113 RUSSELL AVE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33954 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete HIH ☐ Change ☐ Addition WASIELEWSKI, MADELINE NAME NAM 21185 KNOLLWOOD AVE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 00000 CITY - ST - ZIP CITY ST-ZIP Delete PIESIdENT HILE Addition GANY WASIELEWSKI WASIELEWSKI, GARY NAM NAME 17113 RUSSELL AVE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 00000 PORT CHAILOTTE FL. 3355 CITY-ST-ZIP CITY - ST - ZIP DHE ☐ Delete TITLE VICE PLESIDENT ■ Addition WASIELEWSKI, KIRK KIRK WASIELEWSKI NAME NAME 17113 RUSSELL AVE 17113 RUSSEU AVE PORT CHALLOTTE FL. 33554 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33954 CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida Statutes. I further certify that the information indicated on this report or supplomental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

FILED

STANLEY WASITLEWSKI Daylettie Phone #