

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92954

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: KENDALL APPLIANCES, INC.

## Current Principal Place of Business:

% GERARDO HARAMBOURE  
13310 SW 79TH ST.,  
MIAMI, FL 33183

## New Principal Place of Business:

13310 SW 79TH ST  
MIAMI, FL 33183

## Current Mailing Address:

% GERARDO HARAMBOURE  
13310 SW 79TH ST.,  
MIAMI, FL 33183

## New Mailing Address:

555 EAST 25 STREET  
SUITE 111  
HIALEAH, FL 33013

FEI Number: 59-2213248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARAMBOURE, GERARDO  
13310 SW 79TH ST.,  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STP ( ) Delete  
Name: HARAMBOURE, MARLENE  
Address: 13310 SW 79TH ST.  
City-St-Zip: MIAMI, FL

Title: DP ( ) Delete  
Name: HARAMBOURE, GERARDO  
Address: 13310 SW 79TH STREET  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: HARAMBOURE, ALEXANDER  
Address: 13310 SW 79TH STREET  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARDO HARAMBOURE

STP

04/20/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date