

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022698

FILED  
Jan 23, 2007  
Secretary of State

Entity Name: ACTION APPLIANCE SERVICE INC.

## Current Principal Place of Business:

1066 SALMON ISLE  
WEST PALM BEACH, FL 33413

## New Principal Place of Business:

6887 MONMOUTH ROAD  
WEST PALM BEACH, FL 33413

## Current Mailing Address:

1066 SALMON ISLE  
WEST PALM BEACH, FL 33413

## New Mailing Address:

6887 MONMOUTH ROAD  
WEST PALM BEACH, FL 33413

FEI Number: 65-0996362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALOOLEY, MICHELE  
1066 SALMON ISLE  
WEST PALM BEACH, FL 33413 US

## Name and Address of New Registered Agent:

MALOOLEY, MICHELE  
6887 MONMOUTH ROAD  
WEST PALM BEACH, FL 33413 US

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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVT ( ) Delete  
Name: MALOOLEY, MICHELE  
Address: 1066 SALMON IS  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S ( ) Delete  
Name: LOIACONO, WILLIAM  
Address: 1066 SALMON ISLE  
City-St-Zip: WEST PALM BEACH, FL 33413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change ( ) Addition  
Name: MALOOLEY, MICHELE  
Address: 6887 MONMOUTH ROAD  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S (X) Change ( ) Addition  
Name: LOIACONO, WILLIAM  
Address: 6887 MONMOUTH ROAD  
City-St-Zip: WEST PALM BEACH, FL 33413

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: MICHELE A MALOOLEY

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date