2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # P00000060937 **Secretary of State** 1. Entity Name A BEST PRICE APPLIANCES INC. Principal Place of Business Mailing Address 2100 RADNOR CT 2100 RADNOR COURT NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied Far City & State 4. FEI Number 65-1019958 Not Applicab! Zio 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 REGAN, JOHN D Street Address (P.O. Box Number is Not Acceptable) 2100 RADNOR COURT NORTH PALM BEACH FL 33408 Zip Code City 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 Signature, typed or printed name of registered agent and title it explicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** Delete TITLE ☐ Change U00000418522 02/14/06-20011-011 150.00 NAME REGAN, JOHN D JR NAME STREET ADDRESS 2100 RADNOR CT STREET ADDRESS CITY-ST-70P NORTH PALM BEACH FL 33408 CITY-ST-ZP Defete TATLE THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-78 TITLE Delete ☐ Change ☐ Adahi mu MAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP City-St-78 ☐ Delete IME Time Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Adminian Change NAME MARKE STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP me Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

JOHN O REGAM (PRRS

FILED