SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-05-2004 90256 029 ***150.00 **DOCUMENT # P01000033114** 1. Entity Name APPLIANCE DIRECT VII, INC. 44044772 Principal Place of Business Mailing Address 397 N BABCOCK ST 10681 E COLONIAL DRIVE UNION PARK, FL 32817 MELBOURNE, FL 32935 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 59-3731280 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALMON, MARK 396 N HARBOR CITY BLVD Dave Presnick MELBOURNE, FL 32935 96 Williard Street, Suite 302 Cocoa, FL 32922 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. (NOTE: Registered Agent signature required when reinstating) e of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Change Addition TITLE ☐ Delete TITLE PAK, SAM NAME NAME STREET ADDRESS 397 N BABCOCK ST STREET ADDRESS CITY-ST-7IP MELBOURNE, FL 32935 CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete SALMON, MARK NAME NAME 397 N BABCOCK ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP Addition TITLE ☐ Change TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DTS CITY-ST-ZIP TITLE ☐ Delete TITLE Eun Bee Pak ☐ Addition NAME NAME 397 N. Babcock Street STREET ADDRESS STREET ADDRESS Melbourne, Fl 32935 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

OF SIGNING OFFICER OR DIRECTOR

FILED

May 05, 2004 8:00 am

Daytime Phone #