2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 8:00 am Secretary of State

01-23-2006 90054 040 ***150.00

DOCUMENT # P01000084499 APPLIANCE SERVICE GROUP, INC. 60005411 Mailing Address Principal Place of Business 18002 SW 29 LANE 18002 SW 29 LANE MIRAMAR, FL 33029 MIRAMAR, FL 33029 2. Principal Place of Business Mailing Address 20841 Johnson 20841 Johnson Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) Chg-P # # 114 City & State City & State 4. FEI Number Applied For Pen brok ŦL em broke 65-1133238 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired ΝŽŪ 33029 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZETINA, OSCAR Street Address (P.O. Box Number is Not Acceptable) 18002 SW 29 LANE MIRAMAR, FL 33029 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PVST** ☐ Delete TITLE Change ☐ Addition TITLE NAME ZETINA, OSCAR NAME STREET ADDRESS 18002 SW 29 LANE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition CASTILLO, ACIREMA NAME NAME STREET ADDRESS STREET ADDRESS 18002 SW 29 LANE MIRAMAR, FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITS F TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is flue and occurate 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 of some 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 appearing a higher like empowered.

SIGNATURE: _

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954 444-9081

Daytime Phone #