2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000040663

1. Entity Name

EXPRESS APPLIANCES CORP.



Principal Place of Business

Mailing Address

8120 NW 71ST STREET MIAMI, FL 33166 8120 NW 71ST STREET MIAMI, FL 33166

FILED Feb 09, 2006 8:00 am Secretary of State

02-09-2006 90023 010 ***158.75

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DO NOT WRITE IN THIS SPACE

01212006 No Chg-P CR2E034 (11/05)

4. FEI Number 01-0665884

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORREA, SUELI 10825 S.W. 142 PLACE MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE

| 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 if applicable. (NOTE Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financ Trust Fund Contribution. | ing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S ROJTER, WALTER 8120 NW 71 STREET MIAMI, FL 33166 | | ` | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NOT WRITE IN THIS SPACE | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE: X

NAME STREET ADDRESS

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

xO4-76-06 x355-599635

Daytime Phone #