

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086132

Entity Name: APPLIANCE GALLERY, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

906 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Principal Place of Business:

13055 STARKEY RD
LARGO, FL 33773

Current Mailing Address:

906 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Mailing Address:

13055 STARKEY RD
LARGO, FL 33773

FEI Number: 45-0484907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISLIN, S T
1000 CHILLUM COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KISLIN, S.T.
Address: 1000 CHILLUM COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Delete
Name: KISLIN, LYNN
Address: 1000 CHILUM COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S.T. KISLIN

P

01/12/2007

Electronic Signature of Signing Officer or Director

_____ Date