

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005363

FILED
Jan 22, 2006
Secretary of State

Entity Name: SURPLUS LIQUIDATION, INC.

Current Principal Place of Business:

1316 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

4495-304 ROOSEVELT BLVD. #323
JACKSONVILLE, FL 32210 US

Current Mailing Address:

1316 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 US

New Mailing Address:

4495-304 ROOSEVELT BLVD. #323
JACKSONVILLE, FL 32210 US

FEI Number: 71-0928182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPINSKI, THOMAS A
1105 VALE ORCHARD LANE
JACKSONVILLE, FL 32207 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: SAPINSKI, THOMAS A
Address: 1105 VALE ORCHARD LANE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: SECT () Delete
Name: MICKLER, JAMES R
Address: 2525 MICHAELSON WAY
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: TREA () Delete
Name: MICKLER, JAMES R
Address: 2525 MICHAELSON WAY
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECT (X) Change () Addition
Name: SAPINSKI, THOMAS A
Address: 1105 VALE ORCHARD LANE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: TREA (X) Change () Addition
Name: SAPINSKI, THOMAS A
Address: 1105 VALE ORCHARD LANE
City-St-Zip: JACKSONVILLE, FL 32207 US

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: THOMAS A. SAPINSKI

PRES

01/22/2006

Electronic Signature of Signing Officer or Director

Date