

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017376

FILED
Feb 15, 2006
Secretary of State

Entity Name: ENGLEWOOD APPLIANCES INC.

Current Principal Place of Business:

2631 PLACIDA RD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

3325 CINDY LN.
ENGLEWOOD, FL 34224

Current Mailing Address:

2631 PLACIDA RD.
ENGLEWOOD, FL 34224

New Mailing Address:

P.O. BOX 452
ENGLEWOOD, FL 34295

FEI Number: 76-0750508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, RONALD E
2631 PLACIDA RD.
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

ADAMS, RONALD E
3325 CINDY LN.
ENGLEWOOD, FL 34224 US

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:

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, RONALD E
Address: 2631 PLACIDA RD.
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP () Delete
Name: JONES, BOBBY J
Address: 733 CRESTWOOD RD.
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, RONALD E
Address: 3325 CINDY LN.
City-St-Zip: ENGLEWOOD, FL 34224 US

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: RONALD E. ADAMS

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date