

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085191

FILED
Jan 05, 2006
Secretary of State

Entity Name: APPLIANCE DIRECT XI, INC.

Current Principal Place of Business:

125 PRECISION WAY
BELLWOOD, FL 32780 US

New Principal Place of Business:

7480 NORTH U.S. HIGHWAY 1
PORT ST JOHN, FL 32927 US

Current Mailing Address:

397 N. BABCOCK STREET
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-0129745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESNICK, DAVE
96 WILLIARD STREET STE 302
COCOA, FL 32922 US

Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J ESQ.
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: CHRISTOPHER J. COLEMAN, ESQ.

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAK, SAM
Address: 397 N BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935

Title: DVP () Delete
Name: SALMON, MARK
Address: 396 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: DTS () Delete
Name: PAK, EUN BEE
Address: 397 N BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAM PAK

DP

01/05/2006

Electronic Signature of Signing Officer or Director

Date