

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122639

FILED
Jul 11, 2006
Secretary of State

Entity Name: ADAMS APPLIANCE INSTALLS, INC.

Current Principal Place of Business:

9132 NW 33RD PLACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9132 NW 33RD PLACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 61-1436006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ADAM
9132 NW 33RD PLACE
SUNRISE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSS, ADAM
Address: 9132 NW 33RD PLACE
City-St-Zip: SUNRISE, FL 33351

Title: DS () Delete
Name: KLEIN, MARY JANE
Address: 6094 SPRINGDALE WAY
City-St-Zip: DELRAY, FL 33484

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: ADAM ROSS

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07/11/2006

Electronic Signature of Signing Officer or Director

Date