2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147674

Entity Name: BARELY USED APPLIANCES & AC, INC.

FILED Mar 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5921 NEBRASKA AVE. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

5921 NEBRASKA AVE. TAMPA, FL 33604

FEI Number: 36-4545088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLER, RAFAEL N
3121 W. SLIGH AVE.
TAMPA, FL 33614 US
SOLER, RAFAEL N
4815 TANNERY AVE
TAMPA, FL 33624 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: RAFAEL N. SOLER 03/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SOLER, RAFAEL N
 Name:
 SOLER, RAFAEL N

 Address:
 3121 W. SLIGH AVE.
 Address:
 4815 TANNERY AVE

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33624

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SOLER, RYAN
 Name:
 SOLER, RYAN

 Address:
 5820 N. CHURCH ST., UNIT 241
 Address:
 4815 TANNERY AVE

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33624

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: RAFAEL N. SOLER PRES 03/16/2007