

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009031

Entity Name: C.A.T APPLIANCES, INC

FILED  
Mar 11, 2006  
Secretary of State

## Current Principal Place of Business:

1160 SAINT TROPEZ CT  
KISSIMMEE, FL 34759

## New Principal Place of Business:

324 LOMA BONITA DRIVE  
DAVENPORT, FL 33837

## Current Mailing Address:

1160 SAINT TROPEZ CT  
KISSIMMEE, FL 34759

## New Mailing Address:

324 LOMA BONITA DRIVE  
DAVENPORT, FL 33837

FEI Number: 20-0618879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAMAYO, CARLOS A  
1160 SAINT TROPEZ CT  
KISSIMMEE, FL 34759 US

## Name and Address of New Registered Agent:

TAMAYO, CARLOS A  
324 LOMA BONITA DRIVE  
DAVENPORT, FL 33837 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: CARLOS TAMAYO

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAMAYO, CARLOS A  
Address: 1160 SAINT TROPEZ CT  
City-St-Zip: KISSIMMEE, FL 34759

Title: V ( ) Delete  
Name: TAMAYO, CARLOS A  
Address: 1160 SAINT TROPEZ CT.  
City-St-Zip: KISSIMMEE, FL 34759

Title: S ( ) Delete  
Name: TAMAYO, CARLOS A  
Address: 1160 SAINT TROPEZ CT  
City-St-Zip: KISSIMMEE, FL 34759

Title: T ( ) Delete  
Name: TAMAYO, CARLOS A  
Address: 1160 SAINT TROPEZ CT  
City-St-Zip: KISSIMMEE, FL 34759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TAMAYO, CARLOS A  
Address: 324 LOMA BONITA DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: V (X) Change ( ) Addition  
Name: TAMAYO, CARLOS A  
Address: 324 LOMA BONITA DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: S (X) Change ( ) Addition  
Name: TAMAYO, CARLOS A  
Address: 324 LOMA BONITA DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: T (X) Change ( ) Addition  
Name: TAMAYO, CARLOS A  
Address: 324 LOMA BONITA DRIVE  
City-St-Zip: DAVENPORT, FL 33837

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: CARLOS TAMAYO

PRES

03/11/2006

Electronic Signature of Signing Officer or Director

Date