

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030103

FILED
May 02, 2006
Secretary of State

Entity Name: MR FIX IT APPLIANCE REPAIR & SALES, INC.

Current Principal Place of Business:

4410 NW 171 TERRACE
CAROL CITY, FL 33055

New Principal Place of Business:

2336 BROWARD RD
JACKSONVILLE, FL 32218

Current Mailing Address:

4410 NW 171 TERRACE
CAROL CITY, FL 33055

New Mailing Address:

2336 BROWARD RD
JACKSONVILLE, FL 32218

FEI Number: 20-0731821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MICHAEL V
4410 NW 171 TERRACE
CAROL CITY, FL 33055 US

Name and Address of New Registered Agent:

MYERS, YIRAYMA
2336 BROWARD RD
JACKSONVILLE, FL 32218 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: YIRAYMA MYERS

05/02/2006

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: P () Delete
Name: MYERS, MICHAEL V
Address: 4410 NW 171 TERRACE
City-St-Zip: CAROL CITY, FL 33055

Title: VP () Delete
Name: COOPER, EVELYN
Address: 4410 NW 171 TERRACE
City-St-Zip: CAROL CITY, FL 33055

Title: T (X) Delete
Name: MYERS, YIRAYMA
Address: 4410 NW 171 TERRACE
City-St-Zip: CAROL CITY, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, MICHAEL V
Address: 2336 BROWARD RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP (X) Change () Addition
Name: YIRAYMA, MYERS
Address: 2336 BROWARD RD
City-St-Zip: JACKSONVILLE, FL 32218

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: YIRAYMA MYERS

VP

05/02/2006

Electronic Signature of Signing Officer or Director

Date