

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146091

Entity Name: APPLIANCES & MORE INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

6919 NW 82ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

5987 NW 102 AVE
DORAL, FL 33178

Current Mailing Address:

6919 NW 82ND AVE.
MIAMI, FL 33166

New Mailing Address:

5987 NW 102 AV
DORAL, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBOGLIA, GIUSEPPE
6919 NW 82ND AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LAMBOGLIA, GIUSEPPE
5987 NW 102 AVE
DORAL, FL 33178 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMBOGLIA, GIUSEPPE
Address: 6919 NW 82ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: LAMBOGLIA, DANTE
Address: 6919 NW 82ND AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMBOGLIA, GIUSEPPE
Address: 5987 NW 102 AVE
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: LAMBOGLIA, DANTE
Address: 5987 NW 102 AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: GIUSEPPE LAMBOGLIA

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date