2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170141

Entity Name: APPLIANCE DIRECT XIV, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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397 N. BABCOCK STREET
MELBOURNE, FL 32935 US
720 S. FLEMING STREET
SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

397 N. BABCOCK STREET MELBOURNE, FL 32935 US

FEI Number: 20-2055846 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:

PRESNICK, DAVID ESQ 96 WILLARD STREET SUITE 302 COCOA, FL 32922 US COLEMAN, CHRISTOPHER J ESQ 1311 BEDFORD DRIVE MELBOURNE, FL 32940 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: CHRISTOPHER J. COLEMAN, ESQ. 01/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition

 Name:
 PAK, SEI HWAN
 Name:
 PAK, SEI HWAN

 Address:
 397 N. BABCOCK STREET
 Address:
 397 N. BABCOCK STREET

 City-St-Zip:
 MELBOURNE, FL 32935 US
 City-St-Zip:
 MELBOURNE, FL 32935 US

Title: DVP () Change (X) Addition

Name: SALMON, MARK

Address: Address: 397 N. BABCOCK STREET
City-St-Zip: City-St-Zip: MELBOURNE, FL 32935 US

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

Name: Name: PAK, EUN BEE

Address: Address: 397 N. BABCOCK STREET
City-St-Zip: City-St-Zip: MELBOURNE, FL 32935 US

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: SAM PAK DP 01/05/2006