

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025825

FILED
May 01, 2006
Secretary of State

Entity Name: AFFORDABLE H&C APPLIANCE DIVISION, INC.

Current Principal Place of Business:

10105 AMBERWOOD RD STE 6
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10105 AMBERWOOD RD STE 6
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-2498714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BANNON, MARY R
37581 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

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:

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: O'BANNON, DANIEL K
Address: 37581 WASHINGTON LOOP RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: V () Delete
Name: TORRES, FILIBERTO
Address: 2211 LOTUS RD
City-St-Zip: FT MYERS, FL 33905

Title: ST () Delete
Name: TORRES, NOEL
Address: 2319 BARCELONA AVE
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOEL TORRES

ST

05/01/2006

Electronic Signature of Signing Officer or Director

Date