2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081841

Entity Name: A TO Z LIQUIDATORS, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1137 E. PLANT STREET 200 COUNTY LINE CT WINTER GARDEN, FL 34787 STE 6

OAKLAND, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 0418 P.O. BOX 0418

WINTER GARDEN, FL 34777-041 WINTER GARDEN, FL 347770418

FEI Number: 20-2974113 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:

MC GINNIS, MARK

1137 E. PLANT STREET

WINTER GARDEN, FL 34787 US

MC GINNIS, MARK

200 COUNTY LINE CT

STE 6

INTER GARDEN, FL 34787 US STE 6 OAKLAND, FL 34787 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: 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MC GINNIS, MARK
 Name:
 MC GINNIS, MARK

 Address:
 P.O. BOX 0418
 Address:
 P.O. BOX 0418

City-St-Zip: WINTER GARDEN, FL 34777 City-St-Zip: WINTER GARDEN, FL 347770418

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: MARK MC GINNIS VPST 04/25/2007