

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127905

Entity Name: APPLIANCE ALLIANCE, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

1111 PERALTA COURT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1111 PERALTA COURT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-3530101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAM BURNS CPA EA PA
6970 TAFT STREET
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTORELLA, LOUIS
Address: 1111 PERALTA COURT
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MARTORELLA, TARA
Address: 1111 PERALTA COURT
City-St-Zip: SANFORD, FL 32771

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: TARA MARTORELLA

VP

02/08/2007

Electronic Signature of Signing Officer or Director

Date