

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127905

Entity Name: APPLIANCE ALLIANCE, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

1111 PERALTA COURT
SANFORD, FL 32771

New Principal Place of Business:

603 CENTRAL PARKWAY
SUITE #108
ORLANDO, FL 32428

Current Mailing Address:

1111 PERALTA COURT
SANFORD, FL 32771

New Mailing Address:

603 CENTRAL PARKWAY
SUITE #108
ORLANDO, FL 32428

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:

PAM BURNS CPA EA PA
5211 SW 91 TERR
SUITE B
GAINESVILLE, FL 32608 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:

01/21/2008

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: VP () Delete
Name: MARTORELLA, TARA
Address: 1111 PERALTA COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

01/21/2008

Electronic Signature of Signing Officer or Director

Date