2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 20, 2008 8:00 am Secretary of State 03-14-2008 90042 038 ***150.00 DOCUMENT # P07000134295 03-20-2008 90029 022 ***150.00 1. Entity Name GREAT DEALS TV AND APPLIANCES, INC. Principal Place of Business Mailing Address 7900 MIDNIGHT PASS ROAD 7900 MIDNIGHT PASS ROAD 50000348 SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-1699438 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIORDANO, JOHN N Street Address (P.O. Box Number is Not Acceptable) 1801 NORTH HIGHLAND AVENUE TAMPA, FL 34242 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 6. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE President . Delete Change ☐ Addition NAME NAME Richard Palko STREET ADDRESS STREET ADDRESS 129 W. Centennial Drive CITY-ST-ZIP CITY-ST-ZIP Medford, NJ 08055 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ith this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if I hereby certify that the information sur indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with

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