

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000701

Entity Name: ABC APPLIANCE, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

2150 GRAND BLVD.
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

2150 GRAND BLVD.
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 59-3155360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEJOHN, MARK R
4960 MARLIN DR.DRIVE
NEW PORT RICHEY, FL 34652 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: DP () Delete
Name: LITTLE JOHN, MARK R
Address: 4960 MARLIN DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

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

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: LITTLEJOHN, DANIEL S
Address: 3825 BEECHWOOD DR
City-St-Zip: HOLIDAH, FL 34691

Title: SEC () Change (X) Addition
Name: LITTLEJOHN, BRANDY M
Address: 3825 BEECHWOOD DR
City-St-Zip: HOLIDAY, FL 34691

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: MARK LITTLEJOHN

DP

01/25/2007

Electronic Signature of Signing Officer or Director

Date