2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P94000085601 04-02-2007 90077 044 ***150.00 1. Entity Name AROUND THE CLOCK APPLIANCE, INC. Principal Place of Business Mailing Address 16361 NW 57 AVENUE 16361 NW 57 AVENUE HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Avenue 0000 NW 54 16600 NW 54 Avenue Suite, Apt. #, etc. ハナ井ろ Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) カナサ Applied For 4. FEI Number City & State Florida 33014 65-0536000 Not Applicable miami Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PLASENCIA, BELGRABE 16361 NW 57 AVENUE HIALEAH, FL 33014 miami 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mre ☐ Delete TIFLE ☐ Change ☐ Addition PLASENCIA, BELGRABE NAME 16361 NW 57 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP ☐ Change MLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-71P TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. (305)556-76Le SIGNATURE:

D TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #