

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069864

FILED
Jan 30, 2006
Secretary of State

Entity Name: APPLIANCE DIRECT II, INC.

Current Principal Place of Business:

1011 SW MARTIN LUTHER KING JR AVE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

397 N BABCOCK ST
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3464593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESNICK, DAVE
96 WILLIARD ST.
STE. 302
COCOA, FL 32922 US

Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J ESQ.
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: CHRISTOPHER J. COLEMAN, ESQUIRE

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAK, SAM
Address: 397 N BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32935 US

Title: V () Delete
Name: CHOI, YONGSOK
Address: 397 N BABCOCK ST
City-St-Zip: MELBOURNE, FL 32935

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAK, SAM
Address: 397 N BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32935 US

Title: V,D (X) Change () Addition
Name: CHOI, YONGSOK
Address: 397 N BABCOCK ST
City-St-Zip: MELBOURNE, FL 32935

Title: VD () Change (X) Addition
Name: SALMON, MARK
Address: 397 NORTH BABCOCK ST
City-St-Zip: MELBOURNE, FL 32935

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: SAM PAK

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date