2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078072

DTS

Name:

Address:

City-St-Zip:

PAK, EUN BEE

() Delete

397 N BARCOCK STREET

MELBOURNE, FL 32935

FILED Apr 10, 2007 Secretary of State

Entity Name: APPLIANCE DIRECT V, INC. **Current Principal Place of Business: New Principal Place of Business:** 651 W. LANCASTER RD S. ORLANDO, FL 32809 US **Current Mailing Address: New Mailing Address:** 397 N. BABCOCK STREET MELBOURNE, FL 32935 FEI Number: 59-3640545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLEMAN, CHRISTOPHER J ESQ. 1311 BEDFORD DRIVE MELBOURNE, FL 32940 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEOD () Delete Title: (X) Change () Addition Name: PAK, SAM Name: PAK, SEI HWAN 397 N BABCOCK STREET 397 N BABCOCK STREET Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 () Delete Title: DVP Title: DP (X) Change () Addition Name: SALMON, MARK Name: SALMON, MARK 396 N HARBOR CITY BLVD 396 N HARBOR CITY BLVD Address: Address: MELBOURNE, FL 32935 MELBOURNE, FL 32935 City-St-Zip: City-St-Zip: Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SEI HWAN PAK CEOD 04/10/2007