2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111084

Entity Name: APPLIANCE PARTS OF OCALA, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1611 N. MAGNOLIA AVE. 1601 N. MAGNOLIA AVE. OCALA, FL 34475 OCALA, FL 34475

Current Mailing Address: New Mailing Address:

1611 N. MAGNOLIA AVE.
OCALA, FL 34475
1601 N. MAGNOLIA AVE.
OCALA, FL 34475

FEI Number: 59-3618431 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:

THOMPSON, RICHARD ERIC JR
1611 N. MAGNOLIA AVE.
OCALA, FL 34475 US

THOMPSON, RICHARD ERIC JR
1601 N. MAGNOLIA AVE.
OCALA, FL 34475 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: 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: THOMPSON, RICHARD ERIC JR

Address: 1611 N. MAGNOLIA AVE. City-St-Zip: OCALA, FL 34475

Title: PVS () Delete
Name: THOMPSON, RICHARD E JR
Address: 1611 N. MAGNOLIA AVE.
City-St-Zip: OCALA, FL 34475

Title: T () Delete Name: THOMPSON, HOLLY A

Address: 1611 N. MAGNOLIA AVE City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition Name: THOMPSON, RICHARD ERIC JR

Address: 1601 N. MAGNOLIA AVE. City-St-Zip: OCALA, FL 34475

Title: PVS (X) Change () Addition Name: THOMPSON, RICHARD E JR Address: 1601 N. MAGNOLIA AVE. City-St-Zip: OCALA, FL 34475

Title: T (X) Change () Addition

Name: THOMPSON, HOLLY A
Address: 1601 N. MAGNOLIA AVE
City-St-Zip: OCALA, FL 34475

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: RICHARD THOMPSON D 04/25/2006