

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07105

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: APPLIANCE-TV DEPOT, INC.

## Current Principal Place of Business:

11000 NW 92 TERR  
MIAMI, FL 331782512 US

## New Principal Place of Business:

11000 NW 92 TERRACE  
MIAMI, FL 331782512 US

## Current Mailing Address:

11000 NW 92 TERR  
MIAMI, FL 331782512 US

## New Mailing Address:

11000 NW 92 TERRACE  
MIAMI, FL 331782512 US

FEI Number: 65-0265790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGRAM, HOWARD  
1410 N KENDALL DR  
STE 207  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

MAGRAM, HOWARD  
11410 N KENDALL DR  
SUITE 207  
MIAMI, FL 33176 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VTD ( ) Delete  
Name: PATEL, KIRAN  
Address: 11000 NW 92 TERR  
City-St-Zip: MIAMI, FL 331782512

Title: PD ( ) Delete  
Name: PATEL, AMBU  
Address: 11000 NW 92 TERR  
City-St-Zip: MIAMI, FL 331782512

Title: SD ( ) Delete  
Name: PATEL, GOVAN  
Address: 11000 NW 92 TERR  
City-St-Zip: MIAMI, FL 331782512

Title: VD ( ) Delete  
Name: PATEL, DIPAK  
Address: 11000 NW 92 TERR  
City-St-Zip: MIAMI, FL 331782512

Title: SD ( ) Delete  
Name: PATEL, ANIL ASST  
Address: 11000 NW 92 TERR  
City-St-Zip: MIAMI, FL 331782512

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change ( ) Addition  
Name: PATEL, KIRAN  
Address: 11000 NW 92 TERRACE  
City-St-Zip: MIAMI, FL 331782512

Title: PD (X) Change ( ) Addition  
Name: PATEL, AMBU  
Address: 11000 NW 92 TERRACE  
City-St-Zip: MIAMI, FL 331782512

Title: SD (X) Change ( ) Addition  
Name: PATEL, GOVAN  
Address: 11000 NW 92 TERRACE  
City-St-Zip: MIAMI, FL 331782512

Title: VD (X) Change ( ) Addition  
Name: PATEL, DIPAK  
Address: 11000 NW 92 TERRACE  
City-St-Zip: MIAMI, FL 331782512

Title: SD (X) Change ( ) Addition  
Name: PATEL, ANIL ASST  
Address: 11000 NW 92 TERRACE  
City-St-Zip: MIAMI, FL 331782512

I hereby certify that the information supplied with this filing does not qualify 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: KIRAN PATEL

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date