2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # S32762** 1. Entity Name ASSURED APPLIANCE, INC. Principal Place of Business Mailing Address 475 SOUTH HWY. 427 475 SOUTH HWY, 427 LONGWOOD, FL 32750 LONGWOOD, FL 32750 US CR2E034 (11/05) 01252007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3051577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BERNARD, ROBERT N JR DO NOT WRITE 3157 CECELIA DRIVE APOPKA, FL 32703 IN THIS SPACE 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 with and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 . 🗆 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BERNARD, ROBERT N JR. NAME STREET ADDRESS 3157 CECELIA DRIVE APOPKA, FL 32703 CITY-S1-ZIP U00000697758 04/18/07-80054-005 150.0b TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS CHY-ST-ZIP THLE NAME STREET ADDRESS

FILED