2007 FOR PROFIT CORPORATION ANNUAL' REPORT (AR)

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P00000112140 1. Entity Name 04-02-2007 90101 041 ***150.00 DESIGN FURNITURE CONSIGNMENT, INC. Principal Place of Business Mailing Address 5314 S. FLORIDA AVENUE 5314 S. FLORIDA AVENUE LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3691525 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Janice WAKELY, JANICE A 5314 S. AERIDA AVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813. f larida 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 it applicable (NOTE: Registered Agent signature required when reinstrainin DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD шп ☐ Delete HILL Change Addition WAKELY, JANICE A NAME 5314 S. FLORIDA AVE STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CHY-ST-ZIP CITY ST 7IP HILF ☐ Delete TITLE Change Addition WALELY, BAILEY NAMŁ 5314 S. FLORIDA AVR STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CHY SI-ZIP CHY ST ZIP 1110 Delete 11111 Change Addition NAM STREET ADDRESS STREET ADDRESS CHY SL-7IP CHY SI-7IP Delete 11111 Change Addition NAMI STREET LADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST ZIP TITLE ☐ Delete DILE Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY ST 7IP DILL ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-74P CITY-ST 7/P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

SIGNATURE:

FILED