2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P04000079629 1. Entity Name ALL NEW DESIGNS FURNITURE, CORP. Mailing Address Principal Place of Business 18800-02 SOUTH DIXIE HWY 18800-02 SOUTH DIXIE HWY MIAMI, FL 33157 MIAMI, FL 33157 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-1145711 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUARDO, DANAY Street Address (P.O. Box Number is Not Acceptable) 18800-02 SOUTH DIXIE HWY MIAMI, FL 33157 City Zip Code 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 8. The above named the obligations of tered agent. SIGNATURE_ (NOTE, Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D\/D ☐ Addition ☐ Change TITLE Delete TITLE DUARTO, DANAY NAME NAME 18800-02 S DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33157 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP U00000538887 ☐ Delete 05/09/06-80075-020 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP CITY-ST-ZIP TITLE ☐ Change Addition Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information experies provide and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director flustee explowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered. 12. I hereby certify that the information indicated on this report or suppley of the corporation or the rece changed, or on an attachmen

Daytime Phone #