## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P04000102535 ENCORE GALLERY FINE USED FURNITURE, INC. Principal Place of Business Mailing Address 2780 NE 209 ST 2780 NE 209 ST AVENTURA, FL 33180 AVENTURA, FL 33180 03262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1369674 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUMPSON, CHRISTINE DO NOT WRITE 2780 NE 209 ST AVENTURA, FL 33180 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 # 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TUMPSON, CHRISTINE NAME U00000532775 05/06/06-80095-018 150.00 STREET ADDRESS 2780 NE 209 ST COY-ST-7IP AVENTURA, FL 33180 TITLE TUMPSON, BARRY NAME STREET ADDRESS 2780 NE 209 ST AVENTURA, FL 33180 CITY-51-782 133 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Hereby certify that the information supplied with this filling 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 tike empowered.

SIGNATURE:

(Alleston) June of Signing Description of Signing Designing Description

4/21/06

305-947-6602

FILED