2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 08:00 AN DOCUMENT # P04000147289 **Secretary of State** 1. Entity Name FURNITURE BY GEORGE, INC. Principal Place of Business Mailing Address 5200 CENTRAL AVE 5200 CENTRAL AVE ST PETERSBURG, FL 33707 ST PETERSBURG, FL 33707 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0551263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, PETER D DO NOT WRITE 5200 CENTRAL AVE ST PETERSBURG, FL 33707 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) U000001531096 \$5.00 May Be 9. Ejection Campaign Financing FILE NOW!!! FEE IS \$150.00 Ú5/06/06-80025-020 158.75 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS IIILE GRAHAM, PETER D NAME STREET ADDRESS 5200 CENTRAL AVE ST PETERSBURG, FL 33707 CITY-ST-ZIP TITLE COLE, GEORGE R P STREET ADDRESS 7845 SUNDOWN DR. N. CITY-ST-ZIP ST. PETERSBURG, FL 33709 TITLE WILSON-COLE, SUSAN J V/D STREET ADDRESS 7845 SUNDOWN DR. N. DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL 33709 IN THIS SPACE TITLE WILSON, BRYAN A S NAME 86 HEDGEWOOD ROAD STREET ADDRESS CITY-ST-762 JASPER, AL 35504 TITLE STREET ADDRESS CITY-ST-ZIP IIDE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

GEORGE R. COLE 4

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