2007 FOR PROFIT CORPORATION

Feb 23, 2007 8:00 am Secretary of State ANNUAL REPORT 02-23-2007 90033 010 ***150.00 **DOCUMENT # P04000159375** ROOMS TO GO CENTRAL CORP. Principal Place of Business Mailing Address 60018867 11540 US HIGH 92 EAST 11540 US HIGH 92 EAST SEFFNER, FL 33584 SEFFNER, FL 33584 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-1909141 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEYER, DAVID A 101 E KENNEDY BLVD SUITE 2000 Street Address (P.O. Box Number is Not Acceptable) TAMPA. FL 33602 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. P/D TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEAMAN, JEFFREY NAME NAME 400 PERIMETER CENTER TERR SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP VST ☐ Delete TITLE ☐ Change ☐ Addition STEIN, LEWIS NAME STREET ADDRESS 11540 US HWY 92 EAST STREET ADDRESS SEFFNER, FL 33584 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Addition NAME KETTLE, MICHAEL NAME STREET ADDRESS 400 PERIMETER CENTER TERR SUITE 800 STREET ADDRESS CITY-ST-7IP CHY-ST-7IP ATLANTA, GA 30346 Change Addition TITLE ☐ Delete TITLE TEHREY FINKEL LENGER TETTALE NE, Ste 800 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Allanta GA 30346 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME

SIGNATURE:

changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

LEWIS STEIN-VILL PRES ANGLOFFICER OR DIRECTO

STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing 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 trusfee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone

FILED