2007 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 12, 2007 8:00 am Secretary of State DOCUMENT # P06000093535 09-12-2007 90002 004 ***558.75 FURNITURE CONSULTANTS, INC. Mailing Address Principal Place of Business 805 COTTAGE HILL WAY 805 COTTAGE HILL WAY BRANDON, FL 33511 US BRANDON, FL 33511 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09112007 Chg-P CR2E034 (12/06) City & State Applied For 4. FEI Number City & State 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 OSENTON, O. REGINALD Street Address (P.O. Box Number/is Not Acceptable) 1010 N. FLORIDA AVENUE TAMPA, FL 33602 City 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 ag SIGNATURE. Signature, typed or (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE Detete TITLE ☐ Change ☐ Addition CAMERON, STANLEY NAME NAME STREET ADDRESS **805 COTTAGE HILL WAY** STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASSIS, RON NAME NAME STREET ADDRESS **805 COTTAGE HILL WAY** STREET ADDRESS BRANDON, FL 33511 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete mile ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accordate and that my signature shall have the same legal effect as if made under cath; 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 en other like empowered. SIGNATURE:

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Daytime Phone #

FILED