2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Feb 02, 2007 08:00 AM **DOCUMENT # P99000041810 Secretary of State** 1. Entity Name NEW CENTURY FURNITURE, INC. Principal Place of Business Mailing Address 1790 W. 68 STREET 1790 W. 68 STREET HIALEAH, FL 33014 HIALEAH, FL 33014 CR2E034 (11/05) 01262007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0924005 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VERGARA, JOSE A DO NOT WRITE 1790 W. 68 STREET HIALEAH, FL 33014 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) 000000618069 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees

02/08/07-80011-023 150.00

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS PRD TITLE VWERGARA, JOSE A NAME 1790 W. 68 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 SETR TITLE OBREGON, ERNESTO R NAME STREET ADDRESS 1790 W. 68 STREET CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 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 like, empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR