2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2006 8:00 am Secretary of State DOCUMENT # P05000090956 1. Entity Name 05-02-2006 90221 026 ***150.00 BELDING'S FURNITURE, INC. Principal Place of Business Mailing Address 2416 SAND MINE RD. 2416 SAND MINE RD. DAVENPORT FL 33897 DAVENPORT FL 33897 2. Principal Place of Business 3. Mailing Address Same Suite, Apt. #, etc. same Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 20 - 213392 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERLAND, SUSAN Street Address (P.O. Box Number is Not Acceptable) 2416 SAND MINE RD. DAVENPORT FL FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) · FILE NOW!!! FEE IS \$150.00.... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition FERLAND, SUSAN NAME STREET ADDRESS STREET ADDRESS 2416 SAND MINE RD. CITY-ST-ZIP CITY-ST-ZIP DAVENPORT FL 33897 ☐ Change TITLE ☐ Delete TITLE Addition NAME BELDING, DARCY F NAME STREET ADDRESS STREET ADDRESS 2416 SAND MINE RD. CITY-ST-ZIP DAVENPORT FL 33897 CITY-ST-ZIP ☐ Delote Change ☐ Addition TITLE 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

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