2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

FILED Jan 28, 2008 08:00 A Secretary of State **DOCUMENT # P93000041108** 1. Entity Name 95 SHOWROOM CORP. Principal Place of Business Mailing Address **RENEE 95 SHOWROOM RENEE 95 SHOWROOM** 820 S.W. 12TH AVENUE 820 S.W. 12TH AVENUE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0433359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAWCHUK, CLARE DO NOT WRITE 880 S.W. 10TH AVE BAY 8R IN THIS SPACE POMPANO BEACH, FL 33069 6. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRAUSER, BERNICE NAME STREET ADDRESS 820 SW 12 AVE. CITY-ST-ZIP POMPANO BEACH, FL 33069 U00000803592 02/05/08-80032-010 150.00 TITLE NAME ZONENSHINE, RENEE STREET ADDRESS 820 SW 12 AVE POMPANO BEACH, FL 33069 CITY-ST-ZIP IIILE NAME MENINNO, ROBERT STREET ADDRESS 820 SW 12 AVE DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOF 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 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.

OFFICER OR DIRECTOR

Date

Daytime Phone #