

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 04, 2008 8:00 am**  
**Secretary of State**

04-04-2008 90010 029 \*\*\*150.00

<b>DOCUMENT # 243727</b> 1. Entity Name <b>CARL'S FURNITURE, INC.</b>					
Principal Place of Business <del>6650 N FEDERAL HIGHWAY</del> <del>BOCA RATON, FL 33407</del>			Mailing Address <del>6650 N FEDERAL HIGHWAY</del> <del>BOCA RATON, FL 33487</del>		
2. Principal Place of Business - No P.O. Box # <b>6810 N. State Road 7</b>		3. Mailing Address <b>6810 N. State Road 7</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>Coconut Creek, FL.</b>		City & State <b>Coconut Creek, FL.</b>		4. FEI Number <b>59-0914890</b>	
Zip <b>33073</b>		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>KENNEDY, BENJAMIN</b> <b>399 W. PALMETTO PARK RD., #106</b> <b>BOCA RATON, FL 33432</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>DRAGIN, ROBERT</b> <b>6810 NORTH STATE ROAD 7</b> <b>COCONUT CREEK, FL 33073</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>BAKER, MYRON</b> <b>6810 NORTH STATE ROAD 7</b> <b>COCONUT CREEK, FL 33073</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BAKER, JEFF</b> <b>6810 NORTH STATE ROAD 7</b> <b>COCONUT CREEK, FL 33073</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS KENNEDY TERI</b> <b>6650 North Federal Highway</b> <b>Boca Raton, FL 33487</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b>			<b>Myron Baker</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>4/2/08</b> Daytime Phone # <b>(954) 949-1700</b>		