2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2006 08:00 AM Secretary of State **DOCUMENT # 330943** SCARBOROUGH FURNITURE CO Principal Place of Business Mailing Address 500 N SCENIC HWY **500 N SCENIC HWY** FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-1214467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCARBOROUGH, JAMES B DO NOT WRITE 500 N SCENIC HWY FROSTPROOF, FL 33843 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 1 am familiar with, and accept the obligations of registered agent. OATE (NOTE: Ragistered Agent signature required when reinstating) 1100000422737 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 — After May 1, 2006 Fee will be \$550.00 rust Fund Contribution. 02/17/06-80027-024 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCARBOROUGH, JAMES B MANUE STREET ADDRESS 42 BLUE JORDAN RD CITY-ST-ZIP FROSTPROOF, FL TITLE SCARBOROUGH, JAMES B. II NAME STREET ADDRESS 334 WEST F STREET FROSTPROOF, FL CITY-ST-772 TITLE SCARBOROUGH, BARRY NAME 3612 SILVER OAK CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL IN THIS SPACE TITLE SCARBOROUGH, BEVERLY A. NAME STREET ADDRESS 42 BLUE JORDAN RD FROSTPROOF, FL CITY-ST-ZIP T27) # NAME STREET ACCRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP

12. Thereby certify that the information supplied with this filling 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: 1

FILED