2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT #476320** 1. Entity Name SOUTHERN COMFORT FURNITURE, INC. Principal Place of Business Mailing Address 12925-49TH STREET NORTH 12925-49TH STREET NORTH CLEARWATER, FL 33762 CLEARWATER, FL 33762 01312006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1593594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUCOM, KEITH B. DO NOT WRITE 1057 VICTORIA DRIVE DUNEDIN, FL 34698 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DP NAME BAUCOM, KEITH B U00000533814 STREET ADDRESS 12925 49TH STREET NORTH 05/06/06-80138-002 150.00 CITY-ST-ZIP CLEARWATER, FL TITLE BAUCOM, TERESA B. NAME STREET ADDRESS 12925 49TH STREET NORTH CITY-ST-ZIP CLEARWATER, FL TITLE NAME BAUCOM, BARRI B STREET ADDRESS 12925 49TH STREET NORTH DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

12. I hereby 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 of 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:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Keith B. Baucon

Daytime I

FILED