2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State **DOCUMENT # 504493** 1. Entity Name SOUTHERN BILT FURNITURE COMPANY Principal Place of Business Mailing Address 2600 N.W. 141 ST. OPA LOKA, FL 33054 2600 N.W. 141 ST. OPA LOKA, FL 33054 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1673880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JACKERSON, JAN MARK DO NOT WRITE 2600 N.W. 141ST ST. OPALOCKA, FL 33054 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 lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title it explicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD 7171 F NAME JACKERSON, JAN MARK STREET ADDRESS 6581 N.W. 46TH ST. U00000560753 05/18/06-80052-018 150.00 CITY-ST-ZIP LAUDERHILL, FL TITLE NAME JACKERSON, MINDY LYNN 6581 N.W. 46TH ST. STREET ADDRESS LAUDERHILL, FL CITY-ST-ZIP TATALE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2:P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-ST-77P THLE

12. I hereby certify that the information sudpiced 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 trule and activate and tifat my signature shall have the same legal effect as it 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 attackflight wijtryan dollplus, will bill other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED HAME OF SIGNING OF

Muller

5-1-05

305-685-7843

FILED