2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2007 08:00 A Secretary of State **DOCUMENT # 504493** 1. Entity Name SOUTHERN BILT FURNITURE COMPANY Principal Place of Business Mailing Address 2600 N.W. 141 ST. 2600 N.W. 141 ST. OPA ŁOKA, FL 33054 OPA LOKA, FL 33054 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1673880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKERSON, JAN MARK DO NOT WRITE 2600 N.W. 141ST ST. OPALOCKA, FL 33054 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE JACKERSON, JAN MARK NAME STREET ADDRESS 6581 N.W. 46TH ST. U00000755303 CITY-ST-ZIP LAUDERHILL, FL 05/22/07-80096-004 150.do TITLE JACKERSON, MINDY LYNN NAME STREET ADDRESS 6581 N.W. 46TH ST. CITY-ST-ZIP LAUDERHILL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7471 F

ot qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director (this people as required by Chapter 607 Florida Statutes; and that my name appears in Block 10 or Block 11 in I hereby certify that the indicated on this report information suppl Ath this fili of the corporation or the changed, or on an atta

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP