2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 14, 2008 08:00 AN **DOCUMENT # 504493** Secretary of State 1. Entity Name SOUTHERN BILT FURNITURE COMPANY Principal Place of Business Mailing Address 2600 N.W. 141 ST. 2600 N.W. 141 ST. OPA LOKA, FL 33054 OPA LOKA, FL 33054 01102008 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 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 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD JACKERSON, JAN MARK STREET ADDRESS 6581 N.W. 46TH ST. LAUDERHILL, FL CRIY-SI-ZIP TITLE JACKERSON, MINDY LYNN U00000781502 01/15/08~80037-017 150.00 STREET ADDRESS 6581 N.W. 46TH ST. CITY-ST-ZIP LAUDERHILL, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TILLE NAME STREET ADDRESS ify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director aport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11. 12. I hereby certify that the indicated on this report of the corporation or the changed, or on an atta