2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 AM Secretary of State **DOCUMENT # 589326** 1. Entity Name PHAEDRA HOME FURNISHINGS, INC. Principal Place of Business 200 W PROSPECT RD 200 W PROSPECT RD FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-1855441 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo NEELY, JOHN FRED Street Address (P.O. Box Number is Not Acceptable) 200 W PROSPECT RD FORT LAUDERDALE FL 33309 City Zin Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change ☐ Addition HITE Delete NEELY, JOHN FREDERICK NAMI NAME U000000705188 2809 NE 5 TERR STREET ADDRESS STREET ADDRESS 04/23/07-80042-007 150.00 FT. LAUDERDALE FL CHY-SI-7IP CHY-SI-ZIP VTS 100.0 Delete 1000 ☐ Change Addition NEELY, JOHN FREDERICK NAMI NAMI 2809 NE 5 TERR STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CHY+SI-7IP CHY-S1-ZIP Change THIE Delete ■ Addition STREET ADORESS STREET ADDRESS CITY-S1-71P CHY-SI-ZIP ☐ Change Addition THEFT Dolete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-70 CHY-SI-7IP 11111 ☐ Delcte 11111 Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ☐ Defete 1011. Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attaching much an address, with all other like empowered.

like empowered.

SIGNATURE: