2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #608857 01-25-2007 90038 032 ***150.00 1. Entity Name ROGER'S OFFICE FURNITURE, INC. Principal Place of Business Mailing Address 60006593 1360 S. FEDERAL HIGHWAY 1360 S. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 59-1902192 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agant 7. Name and Address of New Registered Agent BLOCK, ROGER Street Address (P.O. Box Number is Not Acceptable) **5418 ALTA WAY** LAKE WORTH, FL 33467 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THILE Change ☐ Addition BLOCK, ROGER NAME NAME STREET ADDRESS **5418 ALTA WAY** STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL TITLE ☐ Delete TITLE Change ■ Addition JACOBSON, RICHARD NAME NAME 7640 ST. ANDREWS ROAD STREET ADDRESS 713 7TH LANE STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-7P GREEN ACRES CITY, FL CITY-ST-ZIP TITLE ☐ Delete BRUE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied 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 true and accurate and the 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 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 attachment with an address, with all other like impowered.

FILED Jan 25, 2007 8:00 am