2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2008 08:00 A **DOCUMENT # 608857 Secretary of State** 1. Entity Name ROGER'S OFFICE FURNITURE, INC. Principal Place of Business Mailing Address 1360 S. FEDERAL HIGHWAY 1360 S. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 CR2E034 (11/05) 03062008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1902192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BLOCK, ROGER DO NOT WRITE **5418 ALTA WAY** LAKE WORTH, FL 33467 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. Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000865946 04/08/08-80009-007 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BLOCK, ROGER STREET ADDRESS 5418 ALTA WAY CITY-ST-ZIP LAKE WORTH, FL VΡ TITLE NAME JACOBSON, RICHARD 7640 ST. ANDREWS ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL. 33467 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 that 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 empowered.

G OFFICER OR DIRECTOR

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