2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT #F85255 04-26-2006 90217 036 ***150.00 1. Entity Name PEACOCK FURNITURE, INC. Principal Place of Business Mailing Address 113 NORTH SUMMIT STREET 113 NORTH SUMMIT STREET CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2198730 Not Applicable Zip : Country Zip Country \$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 PEACOCK, LENORA S 208 LAKEVIEW AVE. Street Address (P.O. Box Number is Not Acceptable) CRESCENT CITY, FL 32112 City Zip 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 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 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. STD TITLE ☐ Detete TITLE ☐ Change Addition PEACOCK, LENORA S NAME NAME 208 LAKEVIEW AVE. STREET ADDRESS STREET ADDRESS CRESCENT CITY, FL 32112 CITY-ST-7IP CITY-ST-ZIP Detete Change ☐ Addition TITLE TITLE PEACOCK, EDWARD A JR NAME NAME 798 W GRAND RONDO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRESCENT CITY, FL 00000, 32112 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition PEACOCK, ROBERT D NAME NAME STREET ADDRESS STREET ADDRESS 746 N PARK ST CITY-ST-ZIP CITY-ST-ZIP CRESCENT CITY, FL 00000, 32112 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete IΠLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: 💪

12. Thereby 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 attact/prient with an address, with all other like empowered.

PEALOCK