2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # F94000006590 01-22-2008 90040 039 ***150.00 1. Entity Name BARROW FINE FURNITURE, INC. Principal Place of Business Mailing Address 210 E NINE MILE RD P. O. BOX 1548 40006186 ANDALUSIA, AL 36420 PENSACOLA, FL 32534 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1082912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, JEFF DO NOT WRITE 210 E NINE MILE RD PENSACOLA, FL 32534 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NORTHROP, PAT NAME STREET ADDRESS 302 MALOY ST CITY-ST-ZIP OPP, AL 36467 TITLE HALL, WILBUR J JR NAME 407 DUVAL DR STREET ADDRESS CITY-ST-ZIP OPP, AL 36467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 it 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 charged, or on an attachment with an address, with all other like empowered.

FILED

CORDORATE CONTROLLER

AND RMARK SKIMS