2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # F97000000862 SUPERIOR FURNITURE OF OHIO, INC. Mailing Address Principal Place of Business 1800 MOLER RD. 1800 MOLER RD. COLUMBUS, OH 43207 COLUMBUS, OH 43207 CR2E034 (11/05) 01082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1233364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name at registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SWANSON, JEFFREY D NAME 1800 MOLER RD. STREET ADDRESS U00000528458 CHY-SI-21P COLUMBUS, OH 43207 05/05/06-80039-005 **15**0.00 TOTALE BAIN, IRWIN A NAME STREET ADDRESS 1800 MOLER RD. COLUMBUS, OH 43207 CCTY-ST-ZCP TITLE SCHOTTENSTEIN, JAY L NAME STREET ADDRESS 1800 MOLER RD. DO NOT WRITE CHY-ST-ZIP COLUMBUS, OH 43207 IN THIS SPACE ₹ \$\$\$\$ STREET ADORESS CHY-SI-ZIP TITLE NAME STREET ADDRESS

FILED

Davido Phone #

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 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 trusted 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.

SIGNATURE:

CITY-ST-ZIP TITLE 1193.55 STREET ADDRESS CITY-ST-ZIP

Fruin A. Bain, Decretary 4-13-06