2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09342

City-St-Zip:

CORAL SPRINGS, FL 33071

Entity Name: FINE FURNITURE, INC.

FILED Apr 18, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Plac | e of Business: | |
|--|--|-----------|-------------------|-------------------------------|--|--|
| 3901 NW 19 S LAUDERDALE | • | 33311 | US | | | |
| Current Mailing Address: | | | | New Mailing Addre | ss: | |
| C/O JAKAR EI 3901 NW 19TI LAUD LAKES, | H STREET | US | | | | |
| FEI Number: 59- | 2248768 | FEI Numb | er Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | | |
| ALBOUKREK, 3901 NW 19TI LAUD LAKES, | H STREET | US | | | | |
| 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. | | | | | | |
| SIGNATURE: | | | | | | |
| Electronic Signature of Registered Agent | | | | ent | Date | |
| Election Campai | gn Financing T | rust Fund | Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| |) () D BOUKREK, ISA 73 NW 121ST \ | AC | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISAAC ALBOUKREK PRES 04/18/2009