2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H37090

Principal Place of Business

9850 ATLANTIC BOULEVARD

JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32225

BUSH INDUSTRIES CORPORATION



Mailing Address

9850 ATLANTIC BOULEVARD JACKSONVILLE, FL 32225

FILED Apr 16, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03292007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2592637 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

BUSH, JOHN P 9850 ATLANTIC BLVD.

6. Name and Address of Current Registered Agent

DO NOT WRITE 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 Fiorida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
			Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	000000703945 04/25/07-80024-005 158.75
10.	OFFICERS AND DIRECTORS				
TITLE Name Street address City-St-Zip	PSTD BUSH, JOHN 9850 ATLANTIC BLVD JACKSONVILLE, FL 32225				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUSH, III, TOM M 9850 ATLANTIC BLVD JACKSONVILLE, FL 32225				
TITLE Name Street address City-St-Zip			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE					

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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP