2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 24, 2006 08:00 All Secretary of State DOCUMENT # H735061 GODWIN UPHOLSTERY & INTERIORS, INC. Principal Place of Business Mailing Address 911 NORTH MYRTLE AVE 911 NORTH MYRTLE AVE **CLEARWATER, FL 34615-4222** CLEARWATER, FL 34615-4222 CR2E034 (11/05) 08162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2647179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODWIN, ARTHONIA T. DO NOT WRITE 911 NORTH MYRTLE AVE **CLEARWATER, FL 34615-4222** 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2008 18. OFFICERS AND DIRECTORS MILE GODWIN, ARTHONIA T. MALES 911 MYRTLE AVENUE, NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34615 U00000575164 08/24/06-80003-013 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-789

DO NOT WRITE IN THIS SPACE

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

8/18/06___