2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2006 8:00 am Secretary of State 05-10-2006 90104 018 ***150.00 **DOCUMENT # J75141** 1. Entity Name MCNEILL'S FURNITURE SERVICE, INC. 60038004 Principal Place of Business Mailing Address 8100 ULMERTON ROAD 8100 ULMERTON ROAD BLDG. 8-A BLDG. 8 LARGO, FL 33771 US LARGO, FL 33771 US CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2815077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNEILL, DENNIS DO NOT WRITE 13535 CROFT DRIVE LARGO, FL 33774 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 reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCNEILL, DENNIS R. NAME STREET ADDRESS 13535 CROFT DR LARGO, FL 33774 CITY-ST-7IP TITLE STEFAN KLOSINSKI MCNEHL, EARL D. 11380 TIOTHAVE.N. 1908 MARLIN DR. STREET ADDRESS CITY-ST-ZIP LARCO: FL 33778 MUE NAME STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP IN THIS SPACE MARK STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MLE

FILED

12. I hereby certify that the information supplied with this filting 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 affect 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.

NA STREET ADDRESS CHY-SI-7P

DENNISR MeNeilL, PRES