2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # K60903 1. Entity Name GOUSE'S FINE FURNITURE, INC. Principal Place of Business Mailing Address C/O WARREN T. GOUSE 24081 U.S. 41 24081 US 41 BONITA SPRINGS, FL 33923 **BONITA SPRINGS, FL 34134** 02272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0110767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOUSE, WARREN T DO NOT WRITE 8075 LAGOON RD. BONITA SPRINGS, FL 34134 IN THIS SPACE 5. 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 itself approache. (NOTE: Registered Agent algoriture required when reinstating) BATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P/T TIFLE GOUSE, WARREN T. NAME STREET ADDRESS 8075 LAGOON RD C17Y -ST-Z1P FORT MYERS BEACH, FL 33931 000000457829 03/17/06-80020-006 150.00 TITLE NAME GOUSE, MARIAN T. 161 ESTRELLITA DRIVE STREET ADDRESS City-ST-ZIP FORT MYERS BEACH, FL 33931 THE YOUNG, JEFFREY 8075 LAGOON RD STREET ADDRESS DO NOT WRITE FORT MYERS BEACH, FL 33931 CITY-ST-ZIP TIDE IN THIS SPACE STREET ADDRESS C/TY-\$1-2\P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 cath; 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 charged, or on an attachment with an address, with all other like empowered.

3-1-06

FILED

Mar 06, 2006 08:00 AM