2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 07, 2007 08:00 Al DOCUMENT # K98398 **Secretary of State** TONY'S FIVE STAR FURNITURE, REFINISHING & REPAIR, INC. Principal Place of Business Mailing Address 1660 CYPRESS DR 1660 CYPRESS DR P.O. BOX 3583 P.O. BOX 3583 TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0149692 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PANDOLFO, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 12 E CONCOURSE DR JUPITER FL 33469 Zip Code 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 reinstaling) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TATLE ☐ Delete HILE ☐ Change ☐ Addition U00000625358 02/15/07-80001-001 150.00 PANDOLFO, ANTONIO NAME 1660 CYPRESS DR STREET ADDRESS STREET ADDRESS JUPITER FL CITY-S1-ZIP CITY-SI-7IP ☐ Delete 100 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY: ST-ZIP THE ☐ Detate TITES Change | _ D Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete HILL Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP DILE ☐ Delele TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШКГ ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STRIET ADDRESS CUY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.