2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 09, 2007 08:00 All Secretary of State DOCUMENT # M45834 1. Entity Name THE FURNITURE KING CO. Principal Place of Business Mailing Address 12705 LEJUNE ROAD PO BOX 1810 HIALEAH FL 33011 OPA LOCKA FL 33054 2. Principal Place of Business - No PO Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2772549 Not Applicable Ζıp Country Zip 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 Name FIGUEREDO, RAMON Street Address (P.O. Box Number is Not Acceptable) 8400 MENTEITH TERRACE MIAMI LAKES FL 33016 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1111 F THEF ☐ Change Addition Delete FIGUEREDO, RAMON NAMI NAM 8400 MENTEITH TERRACE STREET ADDRESS STREET ADDRESS U00000695033 MIAMI LAKES FL 33016 CSTY-ST-7IP CITY-S1-7IP 7/07-80043: -003 150.00 Delete Addition HITTE 11111 Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAMI\* NAME STREET ADDRESS STREET ADDIESS CHY-ST-7IP CITY-ST-7IP HILL ☐ Change Addition ☐ Delete 11111 NAMI NAME STREET ADDRESS SIDILET ADDRESS CHY-S1-7/P CITY-SE-ZIP Addition □ Change 11111 Delete THE NAMI NAME STREET ADDRESS STREET LANDRESS CDY-S1-7IP CITY-ST-ZIP ☐ Change ☐ Addition THEF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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.

Davtime Phone #