2008 FOR PROFIT CORPORATION

indicated on this report or supplemental report in of the corporation or the receiver or trustee changed, or on an attachment with

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ANNUAL REPORT FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P00000010547** 1. Entity Name FURNITURE OUTLET, INC. Principal Place of Business Mailing Address 5150 COMMERCIAL WAY 5150 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3646343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FAVA, MICHAEL 7465 GALLOWAY ROAD IN THIS SPACE BROOKSVILLE, FL 34613 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, Ivoso or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FAVA, MICHAEL NAME STREET ADDRESS 7465 GALLOWAY RD. CITY - ST - ZIP SPRING HILL, FL 34613 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP og does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information in discounties and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to effect this opport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this

Daytime Phone