2006 FOR PROFIT CORPORATION

Apr 12, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000033657** 04-12-2006 90072 043 ***150.00 XHIBTZ CONTRACT FURNISHINGS INC. Principal Place of Business Mailing Address 8075 NW 71ST COURT 8075 NW 71ST COURT FORT LAUDERDALE, FL 33321 FORT LAUDERDALE, FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/05) 04102006 Chg-P Applied For 4. FEI Number City & State City & State 65-1003571 Not Applicable \$8.75 Additional Zio. Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERLIN, STEVEN M Street Address (P.O. Box Number is Not Acceptable) **8075 NW 71ST COURT** FORT LAUDERDALE, FL 33321 Zip Code City 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, typed or printed name or registered agent and title if appli (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEO Change Addition TITLE ☐ Delete TITLE STEUEN M. BERLIN BERLIN, STEVEN M NAME NAME 6768 GRIFFIN BLOG. **8075 NW 71ST COURT** STREET ADDRESS STREET ADDRESS 33908 CITY-ST-ZIP FORT LAUDERDALE, FL 33321 CITY-ST-ZIP Et. MYENS , FLONIDA ☐ Delete TM F ☐ Change ☐ Addition TITLE SCHILOWITZ, MATTHEW NAME STREET ADDRESS P.O. BOX 549 STREET ADDRESS **SPEONK, NY 11959** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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. STEUFIN M. BERLIN PARS. 4-09-06 954-614-1505

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED