2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 19, 2005 08:00 AM DOCUMENT # P00000035792 **Secretary of State** 1. Entity Name AMBIANCE FURNITURE, INC. 11. Principal Place of Business Mailing Address 159 CORAL WOOD CIRCLE KISSIMMEE FL 34743 159 CORAL WOOD CIRCLE KISSIMMEE FL 34743 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0999832 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUPA, TESSA 159 CORAL WOOD CIRCLE KISSIMMEE FL 34743 Street Address (P.O. Box Number is Not Acceptable) City Zip Code FI 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, lyped or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 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. THILE 🔲 Delete TITLE ☐ Change Addition U00000269519 NAME DUPA, TESSA NAME 03/19/05-80015-006 150.00 STREET ADDRESS 159 CORAL WOOD CIRCLE STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34743 CHY-SI-ZIP TITLE Defete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP FITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE Citange Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIF HILE ☐ Delete DICE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE TITLE ☐ Change Delete ☐ AdditIon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: