2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000059377** 1. Entity Name MADE IN THE SHADE FURNITURE, INC. Principal Place of Business Mailing Address 330 NW 32ND COURT 330 NW 32ND COURT **OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309** CR2E034 (11/05) 03222007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1000334 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BUITRON, DAVID A DO NOT WRITE 330 NW 32ND COURT OAKLAND PARK, FL. 33309 IN THIS SPACE 1. 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 agreeure required when remetating) DATE Bection Campaign Financing Trust Fund Contribution. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After Way 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DDF **BUITTION, DAVID A** NAME STREET ADDRESS 330 NW 32ND COURT CITY-ST-ZP OAKLAND PARK, FL 33309 000000750182 05/18/07-80053-011 150.00 NAME STREET ADDRESS CITY-ST-7P TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ARROPES CITY-ST-Z#

12. I hereby certify that the information supplied with this till indicated on this report or supplemental report is true as of the corporation or the receiver or trustee empowered Bing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-73P TITLE MALE STREET ADDRESS

FILED