2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 20, 2006 08:00 AM **DOCUMENT # P00000106432 Secretary of State** RETAIL FURNITURE PROMOTIONS, INC. Principal Place of Business Mailing Address 216 BELMOUNT DR 216 BELMOUNT DR JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 No Chg-P CR2E034 (11/05) 03152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3686495 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARROLL, THOMAS P DO NOT WRITE 12412-101 SAN JOSE BLVD JACKSONVILLE, FL 32223 IN THIS SPACE 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 (RICIE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000474327 04/04/06-80018-020 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOLMQUIST, ROBERT NAME STREET ADDRESS 216 BELMONT DR COTY-ST-ZIP JACKSONVILLE, FL 32259 रास ह HOLMQUIST, ROSEMARY NAME STREET ADDRESS 216 BELMONT DR CITY-ST-ZIP JACKSONVILLE, FL 32259 1111 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP une NAME 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 507, 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: __

SIGNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

3-15-06 Date

Daylens Phone 6