SIGNATURE:

## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jun 13, 2007 8:00 am Secretary of State **DOCUMENT # P01000001240** 06-13-2007 90003 027 \*\*\*550.00 CHOİCE FURNITURE SOURCE OF FL, INC. Principal Place of Business Mailing Address 40120624 6706 N. 54TH STREET P.O. BOX 24956 TAMPA, FL 33623 TAMPA, FL 33610 3. Mailing Address 2. Principal Place of Business - No P.O. Box # SAME Suite, Apt. #, etc. Suite, Apt. #, etc 04232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3700306 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOOK, J. SHELTON Street Address (P.O. Box Number is Not Acceptable) 19610 GULF BLVD. INDIAN SHORES, FL 33785 City Zip Code 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 register re it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D ☐ Delete TITLE ☐ Addition TITLE NAME HOOK, J. SHELTON NAME STREET ADDRESS 6706 N> 56TH STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE THOMAS ANTH NAME NAME STREET ADDRESS STREET ADDRESS NORTH CITY-ST-ZIP CITY - ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truetee 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.

FILED

Daytime Phone #