2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062573

Entity Name: FUNKTIONAL FURNITURE, INC.

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5060 BAYOU BLVD. PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

5060 BAYOU BLVD. PENSACOLA, FL 32503

FEI Number: 59-3726538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN MATRE, BARRY J

PO BOX 28 1039 HIDDEN TERRACE DRIVE CANTONMENT, FL 32533 US CANTONMENT, FL 32533 US

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.

SIGNATURE: BARRY J. VAN MATRE 02/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP () Delete Title: CEOP (X) Change () Addition Name: VANMATRE, BARRY J VAN MATRE, BARRY J

 Name:
 VANMATRE, BARRY J
 Name:
 VAN MATRE, BARRY J

 Address:
 5060 BAYOU BLVD.
 Address:
 5060 BAYOU BLVD.

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32503

Title: ST () Delete Title: () Change () Addition

 Name:
 PAUL, WILLIAM A
 Name:

 Address:
 5060 BAYOU BLVD
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY J. VAN MATRE CEOP 02/27/2007