2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AN DOCUMENT # P02000060920 **Secretary of State** CIRCLE K FURNITURE, INC. Principal Place of Business Mailing Address 239 JONES RD. 239 JONES RD. JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0713036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent YONG, FRANK J DO NOT WRITE 4570 ST JOHNS AVE STE 1A JACKSONVILLE, FL 32210 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable MINIZON & U00000395557 01/26/06-80056-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KITTRELL, THOMAS J NAME STREET ADDRESS 239-4 JONES RD JACKSONVILLE, FL 32209 CITY-ST-ZIP TITLE STRICKLAND, SUSAN NAME STREET ADDRESS 8094 GRAYBAR PL CITY-ST-ZIP JACKSONVILLE, FL 32209 TITLE KITTRELL, DANA NAME STREET ADDRESS 239-4 JONES RD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32220 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 attack

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP