2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 02, 2006
Secretary of State

DOCUMENT# P02000115862

Entity Name: BARE-LEE USED FURNITURE & ACCESSORIES, INC.

Current Principal Place of Business:

9017 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

4099 DAISY DRIVE
HERNANDO BEACH, FL 34607

New Mailing Address:

FEI Number: 30-0126394 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLISTON, BARBARA
4099 DAISY DRIVE
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: VTD ( ) Delete
Name: WILLISTON, BARBARA L
Address: 4099 DAISY DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: SD ( ) Delete
Name: WILLISTON, LELAND
Address: 4099 DAISY DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition
Name: WILLISTON, BARBARA L
Address: 4099 DAISY DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: SD (X) Change ( ) Addition
Name: WILLISTON, BARBARA L
Address: 4099 DAISY DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: PD ( ) Change (X) Addition
Name: WILLISTON, LELAND H
Address: 8309 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34613

Title: TD ( ) Change (X) Addition
Name: WILLISTON, LELAND H
Address: 8309 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34613

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: BARBARA L WILLISTON SD 06/02/2006

Electronic Signature of Signing Officer or Director — Date