2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TY

Secretary of State DOCUMENT # P03000075265 03-19-2007 90062 046 ***150.00 1. Entity Name WM FURNITURE, INC. Principal Place of Business Mailing Address 4003/1/3 1601 NW 22ND CT #18 1601 NW 22ND CT #18 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0075637 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 SILVA, WEDSON M Street Address (P.O. Box Number is Not Acceptable) 1601 NW 22ND CT #18 POMPANO BEACH, FL 33064 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 registered agent. SIGNATURE Signature, typed or pr ted name of registered ag nt and life if 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 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PS ☐ Delete TITLE Change ☐ Addition SILVA, WEDSON MACHADO NAME NAME STREET ADDRESS 1601 NW 22ND CT #18 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP VPT TITLE ☐ Delete TIT! F ☐ Change ☐ Addition DA SILVA NETO, WILTON MACHADO NAME NAME STREET ADDRESS 1601 NW 22ND CT #18 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ■ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 distance 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. SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED Mar 19, 2007 8:00 am

Daytime Phone #