2007 FOR PROFIT CORPORATION

Apr 25, 2007 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P03000094623** PALM BEACH CONTRACT FURNITURE, INC. Principal Place of Business Mailing Address 3111 FORTUNE WY 3111 FORTUNE WY # 138/14B # 138/14B WELLINGTON, FL 33414 WELLINGTON, FL 33414 · No Chg-P CR2E034 (11/05) 04212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1187796 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAGLIA, ALBERT P DO NOT WRITE 1438 12TH FAIRWAY WELLINGTON, FL 33414 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PAGLIA, ALBERT P STREET ADDRESS 1438 12TH FAIRWAY CITY-ST-ZIP WELLINGTON, FL 33414 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this hiling 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED