2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P03000114980 1. Entity Name HANSEN'S FURNITURE, INC. Principal Place of Business Mailing Address P.O. BOX 148 BUNNELL FL 32110 200 N. STATE STREET, U.S. 1 BUNNELL FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 75-3134786 Not Applicable Country 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 NOWELL, SIDNEY M ESQ. Street Address (P.O. Box Number is Not Acceptable) 300 N. STATE STREET BUNNELL FL 32110 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Спалое D Addition NAME HANSEN, KENNETH L MANIF STREET ADDRESS 200 N. STATE STREET, U.S. 1 STREET ADDRESS CITY-ST-ZIP BUNNELL FL 32110 CITY-ST-ZIP TITLE Delete TITLE 🔲 AGCT NAME HANSEN, LILLY M MAME 200 N. STATE STREET, U.S. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BUNNELL FL 32110** CITY-ST-ZIP TITLE □ Detate TITLE ☐ Chance ET Addis MAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST-ZIP City-ST-ZIP TITLE ☐ Defete TITLE ☐ Change T Asia MANE NAME STREET ADDRESS SUBJECT ADDRESS CITY -ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Arri NAME NAME STREET ADDRESS STREET ADDRESS CXY-ST-ZXP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Ai-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 divergent 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.

With an address, with all other like en

if changed, or on an attachmen

SIGNATURE:

FILED