2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED Mar 28, 2007 08:00 AM DOCUMENT # P03000130531 **Secretary of State** 1. Entity Name EAGLE DESIGN FURNITURE, INC. Principal Place of Business Mailing Address 11122 LAKE AIRE CIRCLE 11122 LAKE AIRE CIRCLE **BOCA RATON FL 33498 BOCA RATON FL 33498** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 35-0304648 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DIPIETRO, DAVID 11122 LAKE AIRE CIRCLE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33498** 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. 1 am familiar with, and accept the obligations of registered agent Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Againt signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD ш Delete TITLE Change ☐ Addition DIPIETRO, DAVID NAME NAMI 11122 LAKE AIRE CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY ST-7IP CITY-ST-ZIP U00000681334 Change Add 04/04/07-80038-014 150.00 Delete THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP ____ Change THE Delete one Addition NAMI' STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7/P TITLE ШЦ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP THLE ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each; that I am an officer or director of the corporation or the receiver of further components in the 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 example.

3/25/07 /(561)7/6-32/7