FILED 2006 FOR PROFIT CORPORATION Feb 16, 2006 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P04000000878** 1. Entity Name **BUCKEYE FURNITURE INC** Principal Place of Business Mailing Address 202 N ROME AVENUE 202 N ROME AVENUE TAMPA, FL 33606 TAMPA, FL 33606 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0494199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRITY, FRANK DO NOT WRITE 202 N ROME AVENUE TAMPA, FL 33606 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 the obligations of registered agent. 2-10-06 edistared agent end the if equilicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. : OFFICERS AND DIRECTORS TITLE NAME GARRITY, FRANK 202 N ROME AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 #U0000436458 02/28/06-60002-008 150.00 NAME STREET ADDRESS C117-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP HTIE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I increby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like annowared.

SIGNATURE:

CITY ST-ZIP

IGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-06

813 732-0032

Daytime Phone #