2006 FOR PROFIT CORPORATION

Mar 22, 2006 8:00 am Secretary of State ANNUAL REPORT 03-22-2006 90005 039 ***150.00 DOCUMENT # P04000002947 CHARLES HONEA INTERIORS, INC. Principal Place of Business Mailing Address 241 MCCLAIN DRIVE 241 MCCLAIN DRIVE WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 2. Principal Place of Business 3. Mailing Address 4533 Canard Road 4533 Canard Road 03132006 Chg-P CR2E034 (11/05) City & State MP 1 DOUTNE City & State 4. FEI Number Applied For Melbourne 92-0184458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Honea HONEA, CHARLES G JR. Box Number is Not Acceptable) 241 MCCLAIN DRIVE WEST MELBOURNE, FL 32904 telbourne 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 tered agent. 0 SIGNATURE (NOTE: Registered Agent signature required when reinstating) e of registered agent and title il applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS President Charles G. Honea, Jr. 4533 Canard Road PD TITLE Change ☐ Addition TITLE ☐ Delete HONEA, CHARLES G NAME NAME STREET ADDRESS 241 MCCLAIN DRIVE STREET ADDRESS <u>lelbourne</u> IFL 32934 WEST MELBOURNE, FL 32904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME 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 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 attachme eddress, with all other ke empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED