2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P04000053944 Feb 10, 2006 08:00 AM Secretary of State 2ND CHANCE HOME FURNISHINGS OF OKEECHOBEE, INC Principal Place of Business Mailing Address 2945 SW 3RD TERRACE OKEECHOBEE FL 34974 2945 SW 3RD TERRACE OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FCI Number 20-0953430 Not Applicab! Country Zip \$8,75 Additional Zip Country 5. Certificate of Status Desired 7." Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LARGE, BRUCE D Street Address (P.O. Box Number is Not Acceptable) 2945 SW 3RD TERRACE **OKEECHOBEE FL 34974** 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 (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE TITLE Delete 1100000428722 NAME NAME LARGE, JIM 02/21/06-80059-009 150.00 STREET ADDRESS STREET ADDRESS 2945 SW 3RD TERRACE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 ☐ Change T Addition □ Delete TITLE LARGE, BARBARA NAME STREET ADDRESS STREET ADDRESS 2945 SW 3RD TERRACE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 Change T Air ☐ Defete TITLE TITLE LARGE, BRUCE D. NAME STREET ADDRESS STREET ADDRESS 2945 SW 3RD TERRACE CITY+ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 ☐ Delete TITLE ☐ Change Adr TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change M Air Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change A... Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions confained 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 oath, that I am an officer or direct 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 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR