....2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 06, 2008 08:00 A Secretary of State **DOCUMENT # P04000055389** 3M FURNITURE, INC. Principal Place of Business Mailing Address 12193 NW 7 AVE 12199 NW 7 AVE N MIAMI, FL 33168 N MIAM!, FL 33168 No Chg-P CR2E034 (11/05) 03022008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1131634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAPATA, JOHN J DO NOT WRITE 12193 NW 7 AVE N MIAMI, FL 33168 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZAPATA, JOHN J NAME STREET ADDRESS 12193 NW 7 AVE U00000849276 CITY-ST-ZIP N MIAMI, FL 33168 03/21/08-80014-010 150.00 TITLE NAME ZAPATA, MONICA STREET ADDRESS 12193 NW 7 AVE N MIAMI, FL 33168 CITY-ST-ZIP FITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR