2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: John Water III

May 26, 2006 8:00 am Secretary of State **DOCUMENT # P04000072874** 05-26-2006 90016 003 ***150 00 UPHCLSTERY UNLIMITED OF TALLAHASSEE INC. Principal Place of Business OUOTOOZO 3215 PAWFORDVILLE HWY 3275 CRAWFORDVILLE HWY 3. Mailing Address 1858 Crawfordville Hwy 2. Principal Place of Business 1858 crawfordville Hwy 1st MOORE CR2E034 (10/05) crawfordville FL Crawfordville FL City & State City & State Applied For 4. FEI Number 20-1083414 Not Applicable Zip 32327 Zip 32327 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ໜືαter S 20pr WATERS, JOHN M III Street Address (P.O. Box Number is Not Acceptable) 3215 CRAWFORDVILLE HWY CRASFORDVILLE FL 32327 1858 crawfordville City Crawfordville 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ; OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITE Delete TITLE 1858 crawford Wille FL Crawfordwille KL 32327 NAME WATERS, JOHN M III NAME STREET ADDRESS 2215 CRAWFORDVILLE HWY STREET ADDRESS CITY-ST-7IP CRASFORDVILLE FL 32327 CITY-ST-ZIP Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition 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 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 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.

FILED