2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # P04000095469 03-31-2008 90034 036 ***150.00 NIELSEN CLASSIC & CONTEMPORARY FURNITURE. INC Principal Place of Business Mailing Address 1549 STATE STREET 244 SHOPPING AVENUE #367-SARASOTA, FL 34236 SARASOTA, FL 34237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 81-0676134 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VieLsen NIELSEN, KIM T Street Address (P.O. Box Number is Not Acceptable) 232 CEDAR PARK CIRCLE SARASOTA, FL 34242 HOOK ROAD Zip Code 34242 ARA SUTA 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 KIMT. NICLIO President Signature, typed or print (NOTE: Registered Agent signature required when reinstating) e of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME NIELSEN, KIM T NAME STREET ADDRESS 2 SANDY HOOK ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-7IP TITLE VP ☐ Delete TITI F Change ☐ Addition NAME NIELSEN, OLGA NAME 2 SANDY HOOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34242 Delete TITLE TITLE ☐ Change ☐ Addition NAME NIELSEN, KIM NAME STREET ADORESS 2 SANDY HOOK ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ 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 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. Perila 13/17/08 Gai T. Nichen SIGNATURE:

FILED