2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN

May 02, 2006 8:00 am Secretary of State DOCUMENT # P04000133892 05-02-2006 90195 017 ***150.00 1. Entity Name **ESSEX FURNISHINGS INC** Principal Place of Business Mailing Address 40079560 2614 N. TAMIAMI TRAIL 2614 N. TAMIAMI TRAIL NAPLES, FL 34103-4409 NAPLES, FL 34103-4409 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1662197 Not Applicable Zip Country Zip 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 Name CASSNER, CURTIS B iss (P.O. Box Number is Not Acceptable) Tomiami Trail Torth 2640 GOLDEN GATE PARKWAY #305 NAPLES, FL 34105-3203 City Maple 5 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 * addviss change SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE MCPARTLAND, JAMES F NAME NAME 2614 N. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341034409 CITY-ST-7(P Delete Change ■ Addition TITLE TITLE MCPARTLAND, DENISE C NAME STREET ADDRESS 2614 N. TAMIAMI TRAIL STREET ADDRESS CITY-ST-7IP NAPLES, FL 341034409 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 sport 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 life ampowered.

FILED

Daytime Phone #