2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 05, 2007 08:00 AN DOCUMENT # P05000027641 Secretary of State 1. Entity Name EUROPEAN RECLINER SHOWROOM INCORPORATED Principal Place of Business Mailing Address 501 N ORLANDO AVE STE 139 WINTER PARK FL 32789 501 N ORLANDO AVE STE 139 WINTER PARK FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 01-0830003 Not Applicable Zip Country 7:0 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 Namo WISE, SANDRA Street Address (P.O. Box Number is Not Acceptable) 140 MINNEHAHA RD MAITLAND FL 32751 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. SIGNATURE Signature, typed or printed name of registered egent and life if applicable INOTE Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. mu ☐ Change Addition 11111 Delete WISE, SANDRA MAME NAME 140 MINNEHAHA RD U00000654751 03/13/07-80076-010 150.00 STREET ADDRESS SIBILL ADDRESS MAITLAND FL 32751 CITY SE ZIP CRY-ST /IP Delete mle Change ☐ Addition TILLE GOLDEN, MARVIN NAME 140 MINNEHAHA RD SHIFT ADDRESS STREET ADDRESS MAITLAND FL 32751 CBV ST /BP CITY SE ZIP Diange---Diaddica C Dolete Hu 31216 GOLDEN, DAWN NAME NAME 140 MINNEHAHA RD STREET ADDRESS STREET ADDRESS MAITLAND FL 32751 CITY-ST-ZIP CHY SLZP Addition ☐ Delete HH Change 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY SLZIP ☐ Delele Change Addition W **WILE** MAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ☐ Change Delete mu Addition NAME STREET ADDRESS STREE | ADDRESS CITY-SI-ZIP CITY - ST - 71P 12. I hereby certify that the information supplied with this filling 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 eath; 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