2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 30, 2008 8:00 am Secretary of State

| | | IZEI OIZI | | | | | ui y Oi k | Juliu | |
|--|--|--|--|-------------------------|---|----------------------------------|---|-----------------------------|--|
| DOCUMENT # P05000036820 1. Entity Name A & M CUSTOM FURNITURE, INC. | | | | | | | 08 90028 023 *** | | |
| Principal Place of Business Mailing Address | | | | .,, | 70- | | | | |
| 8522 NW 21ST STREET CORAL SPRINGS, FL 33071 | | 8522 NW 21ST STREET CORAL SPRINGS, FL 33071 | | 119815881111 | Seisi Sitii Pelit Gelii Ge | Till PRIZE INIP BIICI IGIIG IIBI | 1 ABITEL II JEBI | | |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 07172008 | Chg-P | CR2E034 (12/0 | 6) | | |
| City & State | | City & State | | 4. FEI Numb 20-252 | | | Applied For Not Applicable | | |
| Zip | Country | Zip | Coun | try | | of Status Desired | Fee Requ | Additional rired | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and | Address of New | Registered Agent | | |
| NOTIL IOOFDUIZ BA | | | | Name | | | | | |
| NOFIL, JOSEPH K PA 3284 N STATE RD 7 LAUDERDALE LAKES, FL 33319 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | 2, 222.2 | | | | | | | | |
| | | | City | FL Zip Code | | | | | |
| 8. The above the obligat | named entity submits this statement for ions of registered agent. | r the purpose of changing its | register | ed office or regis | stered agent, or bo | th, in the State of F | Torida. I am familiar w | ith, and accept | |
| _SIGNATURE_ | Signature, typed or printed name of registered agent | and title it applicable. (NOTE | : Registere | d Agent signsture requ | uired when reinstating) | | DATE | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Financ Trust Fund Contribution. | | | | · - 1 | \$5.00 May Be Added to Fees | In accordance corporation did | with s. 607.193(2)(id not receive the price | b), F.S., the or notice. | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS | CHANGES TO OF | FICERS AND DIRECT | ORS IN 11 | |
| TITLE | | | TITLE | : | | | Chang | e 🔲 Addition | |
| NAME | · · · · · · · · · · · · · · · · · · · | | NAM | 1 | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 8522 NW 21ST STREET CORAL SPRINGS, FL 33071 | | STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE | | | TITL | : | | | Chang | ge | |
| NAME | l | | NAM | | | | | | |
| STREET ADDRESS CITY-SY-7/P | \ | | | ET ADDRESS -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLI | I . | , | | ☐ Chang | pe 🔲 Addition | |
| NAME STREET ADDRESS | | | NAM | - 1 | | | | | |
| CITY-ST-ZIP | | | | ET ADDRESS - ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | | | | Chang | ge 🔲 Addition | |
| NAME | | NA | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADORESS - -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | | | | ☐ Chang | e 🗌 Addition | |
| NAME | | NAJ | | I | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | mu | | | | ☐ Chan | ge 🔲 Addition | |
| NAME | | | NAM | - 1 | | | | | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | certify that the information supplied with | this filing does not qualify fo | | -ST-ZIP | ned in Chapter 11 | Florida Clabutas | I further equils that the | n information | |
| | | | | | | | | | |

12. I nereby certify that the information supplied with this filing does not quality 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

7-26-08

Daytime Phone #