2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040878

Entity Name: FURNITURE CLOSEOUT INC

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1492 JACOBS RD 1275 SPRING GARDEN RANCH ROAD DELAND, FL 32724

DELEON SPRINGS, FL 32130

Current Mailing Address: New Mailing Address:

1275 SPRING GARDEN RANCH ROAD 1492 JACOBS RD

DELEON SPRINGS, FL 32130 DELAND, FL 32724

FEI Number: 20-2695450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, DONALD WALKER, DONALD 485 KEPLER RD

1275 SPRING GARDEN RANCH ROAD DELAND, FL 32724 US DELEON SPRINGS, FL 32130

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.

SIGNATURE: DONALD R WALKER 04/24/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WALKER, DONALD WALKER, DONALD Name: Name:

485 KEPLER RD 1275 SPRING GARDEN RANCH ROAD Address: Address: City-St-Zip: DELAND, FL 32724 City-St-Zip: DELEON SPRINGS, FL 32130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: DONALD R WALKER 04/24/2006