2007 FOR PROFIT CORPORATION

May 03, 2007 8:00 am Secretary of State ANNUAL REPORT 05-03-2007 90062 028 ***150.00 DOCUMENT # P05000168439 1. Entity Name WHITING FURNITURE CO., INC. 40103997 Principal Place of Business Mailing Address 6447 HIGHWAY 90 6447 HIGHWAY 90 MILTON, FL 32570 MILTON, FL 32570 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 20-4027219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARMAN, ROBERT WILLIAM DO NOT WRITE 6000 JAYS WAY MILTON, FL 32570; IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fée will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME 6000 JAYS WAY STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 TITLE HARMAN, JOHN WALTER JR 55 FIX FIRE RD. FOX FIVE RJ NAME STREET ADDRESS MILTON, FL 32570 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 it 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.

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