2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Secretary of State DOCUMENT # P06000012110 01-31-2008 90021 024 ***150.00 BARBARA'S UPHOLSTERY, INC. Principal Place of Business Mailing Address dans. 13537 GRANVILLE AVENUE, SUITE 5 13537 GRANVILLE AVENUE, SUITE 5 CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5683 Empire 5683 Empire Church Suite, Apt. #, etc. Suite, Apt. #, etc 01112008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 51-0565691 6roulla (soove la Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 347*36* 34736 U5/1 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUDDENHAGEN, BARBARA Street Address (P.O. Box Number is Not Acceptable) 5683 EMPIRE CHURCH ROAD GROVELAND, FL 34736 City Zip Code FL. 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. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE Delete TITLE Change Addition BUDDENHAGEN, BARBARA NAME STREET ADDRESS 5683 EMPIRE CHRUCH ROAD STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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 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 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. Budden Vari SIGNATURE: S

FILED

Jan 31, 2008 8:00 am