2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # P06000016462 04-05-2007 90143 012 ***150.00 1. Entity Name COASTAL FURNITURE CONSIGNMENT, INC. Principal Place of Business Mailing Address AUUSTYON 5307 GULF BREEZE PARKWAY 2091 ALFRED BLVD. GULF BREEZE, FL 32563 NAVARRE, FL 32566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCINNIS, C. J ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DRIVE 1014 FORT WALTON BEACH, FL 32547 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ■ Addition TITLE TITLE JENNELL, DIANE S NAME NAME STREET ADDRESS 2017 IRIS LANE STREET ADDRESS NAVARRE, FL 32566 CITY-ST-ZIP CITY-ST-ZIP TITLE VP/T ☐ Delete TITLE ☐ Change ■ Addition NAME GONZALEZ, JOHN NAME 2091 ALFRED BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAVARRE, FL 32566 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered be 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 an other like empowered.

FILED