2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFISER OR DIRECTOR

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P95000019719 Entity Name MASTER BRITISH UPHOLSTERY, INC. Principal Place of Business Mailing Address 45B GRANADA BLVD. 45B GRANADA BLVD. ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 03312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3308341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAREING, ERNEST W DO NOT WRITE 45B GRANADA BLVD. ORMOND BEACH, FL 32174 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 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUBERT, PATRICIA H NAME STREET ADDRESS 756 OCEAN SHORE BLVD ORMOND BEACH, FL CCTY-ST-ZCP URUUUU1489034 04/17/06 89030-029 150.00 DILE NAME WAREING, ERNEST W STREET ADDRESS 756 OCEAN SHORE BLVD CITY-ST-ZIP ORMOND BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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