2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # P95000024999 1. Entity Namo N & N OFFICE FURNITURE WAREHOUSE, INC. Principal Place of Business Mailing Address 1811 NE JACKSONVILLE RD OCALA FL 34470 US 1609 US HWY 441 LEESBURG FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3311495 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CYRUS, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 214-A N 3RD ST LEESBURG FL 34748 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE . Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THRE ☐ Delete TITLE ☐ Change ☐ Addition JAMES, LISA A NAME NAME U00000739763 1609 US HWY 441 STREET ADDRESS STREET ADDRESS 05/14/07-80040-011 150.00 LEESBURG FL CITY-ST-ZIP CITY-S1-ZIP Defete Change Addition JAMES, LARRY J NAME 1609 E MAIN ST STREET ADDRESS STREET ADDRESS LEESBURG FL CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete ☐ Change IIILE DHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P City-CI-Zir _ ☐ Delete HILL Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TOTE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ШЦ ☐ Change - Delete THE ☐ Addition NAME NAME

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

C(TY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR