

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033597

Entity Name: PACE FURNITURE, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

4592 CHUMUCKLA HWY
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4592 CHUMUCKLA HWY
PACE, FL 32571 US

New Mailing Address:

FEI Number: 62-1600729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATES, ROBERT
4592 CHUMUCKLA HWY.
PACE, FL 32571 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATES, ROBERT
Address: 4300 FRASIER LANE
City-St-Zip: PACE, FL 32571

Title: VPST () Delete
Name: CATES, BETTY
Address: 4300 FRASIER LANE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATES, ROBERT
Address: 4936 CEDAR CREEK
City-St-Zip: PACE, FL 32571

Title: VPST (X) Change () Addition
Name: CATES, BETTY
Address: 4936 CEDAR CREEK
City-St-Zip: PACE, FL 32571

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT G. CATES

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date