2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE: _

May 01, 2008 8:00 am Secretary of State **DOCUMENT # P95000033597** 05-01-2008 90203 013 ***150.00 PACÉ FURNITURE, INC. Principal Place of Business Mailing Address 4592 CHUMUCKLA HWY 4592 CHUMUCKLA HWY PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 62-1600729 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATES, ROBERT Street Address (P.O. Box Number is Not Acceptable) 4592 CHUMUCKLA HWY. PACE, FL 32571 Zip Code 8. The above named only submits his 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. 4-28-08 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Delete TITI F TITLE ☐ Addition ☐ Change CATES, ROBERT NAME NAME STREET ADDRESS 4936 CEDAR CREEK STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-7IP VPST ☐ Detete TITLE TITEE ☐ Change ☐ Addition NAME CATES, BETTY NAME STREET ADDRESS 4936 CEDAR CREEK STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. Thereby 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

with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED