2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 20, 2006 08:00 AM Secretary of State **DOCUMENT # P95000033827** EASY TO BUY FURNITURE, INC. Mailing Address Principal Place of Business 7551 WEST 4 AVENUE 7551 WEST 4 AVENUE HIALEAH, FL 33014 HIALEAH, FL 33014 03072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0576117 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PENA, ORLANDO DO NOT WRITE 7551 WEST 4 AVENUE HIALEAH, FL 33016 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or privited name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Added to Fees U00000474736 04/04/06-80035-016 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME PENA, ORLANDO STREET ADDRESS 7551 WEST 4 AVENUE CITY-ST-JP HIALEAH, FL 33014 D TITLE PENA, OLGA NAME 7551 WEST 4 AVENUE STREET ADORESS CITY-ST-ZIP HIALEAH, FL 33014 TITLE PENA, ORLANDO M NAME STREET ADDRESS 7551 WEST 4 AVENUE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33014 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE SYRPET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information subplied 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 supplientantal 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 of 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 attact ment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

NAME STREET ADDRESS

Dayilme Phone #