2006 FOR PROFIT CORPORATION

of the corporation or the receiver changed, or on an attachment

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000024690 04-03-2006 90354 042 ***150.00 TOWNE & COUNTRY ALL WOOD FURNITURE, INC. Principal Place of Business Mailing Address 107 COURTHOUSE SQ. 107 COURTHOUSE SQ. INVERNESS, FL 34450 INVERNESS, FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03242006 Chg-P City & State City & State 4. FEI Number Applied For 59-3380064 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VANDERMARK, GARRY L Street Address (P.O. Box Number is Not Acceptable) 107 COURTHOUSE SQ. INVERNESS, FL 34450 City Zio Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VANDERMARK, GARRY L NAME STREET ADDRESS 107 COURTHOUSE SQ. STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-ZIP DV TITLE ☐ Delete TITLE ☐ Change ☐ Addition VANDERMARK, JUDITH A NAME NAME STREET ADDRESS 107 COURTHOUSE SQ. STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP shot qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director use this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the empowered. 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver of trustee empoyers for

GARRY VAN DERMANK - 3/28/06

FILED