2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # P96000053814 NAPLES HOME FASHION UPHOLSTERY, INC. Principal Place of Business Mailing Address 5309 SHIRLEY STREET 5309 SHIRLEY STREET NAPLES, FL 34109 NAPLES, FL 34109 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0680918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CNOSSEN, THOMAS BARRY DO NOT WRITE 5309 SHIRLEY STREET NAPLES, FL 34109 IN THIS SPACE 5. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE CNOSSEN, THOMAS BARRY MALIF STREET ADDRESS 5309 SHIRLEY STREET CITY-ST-ZIP NAPLES, FL 34109 U00000380209 01/11/06-80005-002 150.00 TITLE CNOSSEN, DONNA NAME STREET ADDRESS 5309 SHIRLEY ST. CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNATURE OF DIRECTOR DIRECTOR DESCRIPTION & DESCRIPTION OF D

STREET ADDRESS City-St-Zip