2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 01-24-2008 90029 014 ***150.00 DOCUMENT # P97000036879 ARCHITECTURAL FURNITURE DESIGN, INC. 10009013 Principal Place of Business Mailing Address 13869 SW 38TH LANE 13869 SW 38TH LANE MIAMI, FL 33175' MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01022008 Chg-P City & State City & State 4. FEI Number Applied For 65-0747584 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 13869 SW L8TH LANE MIAMI, FL 33175 Zip Code City FL 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 apolicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSD Change Addition THLE HILL Delete DIAZ, JOSE MAME 13869 SW 38TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CHTY-ST-ZIP □ Change ☐ Addition Delete HILE TITLE NAMi MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition THILE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS Q11 v - S1 - Z1F CITY-ST-ZIP Delete TITLE [Change ☐ Addition TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 702 CITY+ST-ZIP ☐ Change ☐ Addition Detere TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST-ZIP ☐ Change Addition ☐ Delete HILE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-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 it 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.

FILED Jan 24, 2008 8:00 am

01-03-2008

Daytime Phone #