2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P97000051089 1. Entity Name RYANS CUSTOM UPHOLSTERY, INC. Mailing Address Principal Place of Business 244 S MILITARY TRAIL DEERFIELD BEACH FL 33442 244 S MILITARY TRAIL DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0756627 Not Applicat! Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RYAN, KATHLEEN M 244 S MILITARY TRAIL Street Address (P.D. Box Number is Not Acceptable) DEERFIELD BEACH FL 33442 Zip 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition 🔲 Change TITLE Defete RYAN, KATHLEEN M NAME NAME U00000499407 STREET ADDRESS STREET ADDRESS 2841 NE 46 STREET 04/24/06-80029-015 150.00 POMPANO BEACH FL 33064 CITY-ST-ZIP C15Y-S1-79 ☐ Delete TITLE ☐ Change Addition 🔲 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CUY-ST-ZO ☐ Change ☐ Addition Detete DIF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Chance ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20F ☐ Change Addition | TOTALE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7/F CITY-ST-ZIP Detete □ Change Addition 7177 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath; 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 attackment with an address, with all other like empowered.

FILED