2007 FOR PROFIT CORPORATION

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OF

May 03, 2007 8:00 am Secretary of State ANNUAL REPORT 05-03-2007 90053 050 ***150 00 DOCUMENT # P97000057206 CONWAY'S HOME FURNISHINGS. INC. 40103063 Principal Place of Business Mailing Address 201-05 W. MAIN ST. 201-05 W. MAIN ST. LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8425 US HWY 441 8425 US HWY 441 Suite, Apt, #, etc. Suite, Apt. #, etc 04302007 Chq-P CR2E034 (12/06) Applied For City & State City & State 4 FELNumber X Not Applicable LEESBURG. FL LEESBURG. FL 65-0775145 Country Country \$8.75 Additional 5. Certificate of Status Desired 34788 USA 34788 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONWAY, DAVID M CONWAY, DAVID M Street Address (P.O. Box Number is Not Acceptable) 1261 N. LAKE SYBELIA DR. MAITLAND, FL 32751 8425 US HWY 441 Zip Code 34788 City **LEESBURG** 8. The above na 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 egistere SIGNATURE (NOTE: Registered Agent aignature required when reinstating) Signature, typed or printed name of registrated agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition CONWAY, DAVID M CONWAY, DAVID M NAME NAME 201-05 W. MAIN ST. 8425 US HWY 441 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP LEESBURG, FL 34788 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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 attach all other like empowered

OR DIRECTOR

Dale

FILED