2008 FOR PROFIT CORPORATION

Mar 07, 2008 8:00 am Secretary of State ANNUAL REPORT 03-07-2008 90036 022 ***150 00 DOCUMENT # P98000061229 THE FURNITURE WAREHOUSE OF MANATEE, INC. 40040605 Principal Place of Business Mailing Address 7155 16TH STREET E 7155 16TH STREET E SUITE 101 SUITE 101 SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0870513 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHMOND, MARK Street Address (P.O. Box Number is Not Acceptable) -- ::-7155.16TH ST. E STE 101 SARASOTA, FL 34243 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agera signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition NAME RICHMOND, MARK NAME 7155 16TH ST E STE 101 STREET ADORESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP HILE Delete TITLE ☐ Change ■ Addition RICHMOND, STEPHANY NAME MARKE STREET ADDRESS 7155 16TH ST E STE 101 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-Z-P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change _ TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME

CITY-ST-ZIP

12. I hereby 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Egypt 10 or Block 11 if channel or on an attachment with an address with all other like empowered.

STREET ADDRESS

STREET ADDRESS

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED