2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2007 8:00 am Secretary of State 04-13-2007 90163 029 ***150.00 **DOCUMENT # P98000068225** 1. Entity Name D&G FURNISHINGS, INC. 40059346 Principal Place of Business Mailing Address 540 NW 28 STREET 540 NW 28 STREET MIAMI, FL 33127 MIAMI, FL 33127 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0854352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DON, ERIK DO NOT WRITE 1425 BRICKELL AVE #42A IN THIS SPACE MIAMI, FL 33131 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 priviled name of regressred agont and ritle if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 мау ве П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DON, ERIK NAME STREET ADDRESS 1425 BRICKELL AVE, # 42A MIAMI, FL 33131 CITY-ST-ZIP THLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS 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 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