2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an ag

SIGNATURE:

FILED Mar 16, 2007 08:00 A DOCUMENT # P99000010006 Secretary of State PENA UPHOLSTERY INC. Principal Place of Business Mailing Address 3546 S. ORNAGE AVE. 3546 S. ORNAGE AVE. ORLANDO, FL 32806 ORLANDO, FL 32806 03132007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3557613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENA, SALVADOR DO NOT WRITE 3546 S. ORANGE AVE. ORLANDO, FL 32806 IN THIS SPACE 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 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MLE D NAME PENA, SALVADOR 5930 THAMES WAY STREET ADDRESS ORLANDO, FL 32806 CITY -ST-ZIP mle NAME U00000668390 STREET ADDRESS 03/27/07-80029-006 150.0n CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE MARKE STREET ADDRESS 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

appears in Block 10 or Block 11 if