2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an addr

SIGNATURE AND TYPE

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED Apr 27, 2006 08:00 AN Secretary of State DOCÚMENT # P99000010301 1. Entity Name CONSIGNMENT FURNITURE, INC. Principal Place of Business Mailing Address 1149 GULF BREEZE PKWY 1149 GULF BREEZE PKWY GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 CR2E034 (11/05) 04122006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3558321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JUSTIN B DO NOT WRITE 1149 GULF BREEZE PKWY GULF BREEZE, FL 32561 IN THIS SPACE nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named btity su the obligations of reg 25-06 SIGNATURE Signature, types stered agent and title if anglicable (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$55 Trust Fund Contribution. Added to Fees ee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000533841 05/09/06-80115-020 150.00 MILLER, JUSTIN B NAME STREET ADDRESS 1149 GULF BREEZE PKWY CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE NAME STREET ADDRESS CITY-ST-ZIP ntle NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP bt qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information e and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver or trustee with