

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011375

Entity Name: FLAIR FURNITURE, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

4901 E. SILVER SPRINGS BLVD., STE. 200
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

4901 E. SILVER SPRINGS BLVD., STE. 200
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3556860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, DONNA K
4901 E. SILVER SPRINGS BLVD., STE. 200
OCALA, FL 34470 US

Name and Address of New Registered Agent:

ROLAND, JOHN W MR
17 FOX HOLLOW DRIVE
ORMOND BEACH, FL 32174 US

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.

SIGNATURE: JOHN W ROLAND JR

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOWE, DONNA K
Address: 59 CREEK BLUFF WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ROLAND, JOHN W MR
Address: 17 FOX HOLLOW DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W ROLAND JR

D

05/10/2007

Electronic Signature of Signing Officer or Director

Date