2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000051893 A.V. WALL AND FURNITURE UPHOLSTERY, INC. Principal Place of Business Malling Address 3646 23RD. AVE. SOUTH, STE. 110 LAKE WORTH, FL 33461 3646 23RD, AVE, SOUTH, STE, 110 LAKE WORTH, FL 33461 CR2E034 (11/05) 04032006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0926743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIEIRA, ARMAND DO NOT WRITE 3646 23RD, AVE. SOUTH, STE, 110 LAKE WORTH, FL 33461 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, typed or printed name of registered agent and fills if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VIEIRA, ARMAND 000000501636 STREET ADDRESS 3646 23RD, AVE, SOUTH, STE. 110 LAKE WORTH, FL 33461 UA/25/06-80071-020 150.00 CITY-\$7-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floriba 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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