2006 FOR PROFIT CORPORATION

Apr 17, 2006 08:00 AM Secretary of State . .ANNUAL REPORT DOCUMENT # P99000081670 1. Entity Name FULL CIRCLE OFFICE FURNITURE, INC. Mailing Address Principal Place of Business 1890 NW 38 AVE 1890 NW 3B AVE FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 No Chg-P CR2E034 (11/05) 04122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0948427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINNOCK-WALTERS, CAROL DO NOT WRITE 6193 C PINE TREE LANE TAMARAC, FL 33319 IN THIS SPACE 5. 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. DATE (NOTE: Registered Agent signature (equired when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Toust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE : U00000513602 04/29/06-80136-012 150.00 PINNOCK-WALTERS, CAROL NAME STREET ADDRESS 6193C PINE TREE LANE FORT LAUDERDALE, FL 33319 City-St-762 VPTD TITLE WALTERS, GEORGE NAME STREET ADDRESS 6193C PINE TREE LANE CITY-ST-ZIP FORT LAUDERDALE, FL 33319 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 an an attachment with an address, with all other like empowered.

WALTERS

CAROL

SIGNATURE AND TYPED OR PRINTED HAME OF SIDNING OFFICER OR DIRECTOR

SIGNATURE:

FILED