2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # S04853 WATSON UPHOLSTERY, INC. Principal Place of Business Mailing Address 41 N. CONGRESS AVE. 41 N CONGRESS AVE. #5B #5-B DELRAY BEACH, FL 33445 DELRAY BCH, FL 33444 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0220011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, DAVID E. JR. DO NOT WRITE 9376 SUN POINTE DR. BOYNTON BEACH, FL 33437 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 title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS 1/11€ WATSON, DAVID E. JR. NAME 3876 NW 9TH ST STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL TITLE 000000725396 05/03/07-80043-014 150.00 WATSON, DAVID E SR NAME STREEL ADDRESS 4708 FRANWOOD DR. CITY-ST-ZIP DELRAY BEACH, FL 334453265 TITLE NAME WILLIS, LYNN STREET ADDRESS 4594 133RD ROAD S. DO NOT WRITE DELRAY BEACH, FL 334451226 CITY-ST-ZIP THILE IN THIS SPACE STREET ADDRESS CDIY-ST-ZIP DILE NAME STREET ADDRESS CHY-S1-70 TITLE* . NAME. . STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 impsignature 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 epowered 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

HE AND TYPED OR FINTED NAME OF SIGNING OF ICER OR DIRECTO

01/10/2007 561-274-0920 Dayling Phone #

FILED