2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 11, 2006 8:00 am Secretary of State DOCUMENT # S60637 05-11-2006 90245 048 ***150.00 FINE FURNITURE BY GORDON'S, INC. Principal Place of Business Mailing Address 18101 S. TAMIAMI TR. FT. MYERS FL 33908 18101 S. TAMIAMI TR. FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05 Applied For 4. FEI Number City & State City & State 65-0274240 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORDON, LLOYD A Street Address (P.O. Box Number is Not Acceptable) 18101 S. TAMIAMI TR. FT. MYERS FL 33908 Zip Code City 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 Signature, typed or printed name of registered agent and line if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete ☐ Change Addition GORDON, LLOYD A NAME NAME STREET ADDRESS STREET ADDRESS 18101 S. TAMIAMI TR. CITY-ST-ZIE CITY-ST-ZIP FT. MYERS FL ☐ Change ☐ Delete TITLE Addition GORDON, BETTY LOU H NAME MAME STREET ADDRESS 18101 S. TAMIAMI TR. STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL - El-Deleie 11111 NAME. ANNAND, CAROL JEAN L NAME STREET ADDRESS STREET ADDRESS 18101 S. TAMIAMI TR CITY-ST-7IP CHY-ST-ZIP FT. MYERS FL ☐ Addition ☐ Channe Defete TITLE MCKAY, MARY LOU V NAME MAME STREET ADDRESS 181018 TAMIAMI TR. STREET ADDRESS CHY-ST-ZIP FORT MYERS FL 33908 CITY-S1-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition ☐ Delete MLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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