

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074510

FILED
Apr 20, 2006
Secretary of State

Entity Name: TOP NOTCH FURNITURE CORP.

Current Principal Place of Business:

2710 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

4711 S.W. 75 AVE
MIAMI, FL 33155

Current Mailing Address:

2710 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

4711 S.W. 75 AVE
MIAMI, FL 33155

FEI Number: 11-3643430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ.
2 SOUTH BISCAYNE BOULEVARD
ONE BISCAYNE TOWER, SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOOTH, VALERIE
Address: 5120 WOLCOTT
City-St-Zip: CHICAGO, IL 60640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: LIGUORI, ANDREA N DR
Address: 430 VALENCIA AVE # 1
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA LIGUORI

DR

04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date