

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098923

Entity Name: NEW LINE FURNITURE, INC

FILED
Mar 24, 2007
Secretary of State

Current Principal Place of Business:

1974 NE 147TH TERRACE
N. MIAMI, FL 33181

New Principal Place of Business:

1817 S OCEAN DR
425
HALLANDALE, FL 33009

Current Mailing Address:

1974 NE 147TH TERRACE
N. MIAMI, FL 33181

New Mailing Address:

1817 S OCEAN DR
425
HALLANDALE, FL 33009

FEI Number: 04-3774161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY TAX SERVICE
2500-1 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SORSHER, ALEX
2500-1 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

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: ALEX SORSHER

03/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTRIN, IGOR
Address: 1974 NE 147TH TERRACE
City-St-Zip: N.MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRIN, DMITRIY
Address: 1817 S OCEAN DR STE 425
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Change (X) Addition
Name: ESTRIN, IGOR
Address: 1817 S OCEAN DR STE 425
City-St-Zip: HALLANDALE, FL 33009

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: DMITRIY ESTRIN

P

03/24/2007

Electronic Signature of Signing Officer or Director

Date