

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085735

FILED
Apr 28, 2006
Secretary of State

Entity Name: FINAL TOUCH FURNITURE, INC.

Current Principal Place of Business:

18231 NE 4TH COURT
NORTH MIAMI, FL 33162

New Principal Place of Business:

18385 NE 4TH COURT
NORTH MIAMI, FL 33179

Current Mailing Address:

18231 NE 4TH COURT
NORTH MIAMI, FL 33162

New Mailing Address:

18385 NE 4TH COURT
NORTH MIAMI, FL 33179

FEI Number: 56-2462702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKYBINSKY, BOHDAN
18231 NE 4TH COURT
N MIAMI, FL 33162 US

Name and Address of New Registered Agent:

SKYBINSKY, BOHDAN
18385 NE 4TH COURT
N MIAMI, FL 33179 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: SKYBINSKY BOHDAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKYBINSKY, BOHDAN
Address: 18231 NE 4TH COURT
City-St-Zip: N MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SKYBINSKY, BOHDAN
Address: 18385 NE 4TH COURT
City-St-Zip: N MIAMI, FL 33179

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: SKYBINSKY BOHDAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date