

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90217 010 ***150.00

DOCUMENT # S58836 1. Entity Name UNFINISHED FURNITURE DIRECT, INC.					
Principal Place of Business 1401 CLEARLAKE RD COCOA, FL 32922 US			Mailing Address 1401 CLEARLAKE RD COCOA, FL 32922 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 59-3077953	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WEHNER, ALAN K. 1401 CLEARLAKE RD COCOA, FL 32922			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number's Not Acceptable) _____ City _____ FL Zip Code _____		
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 _____ Signature of officer or director who is registered agent and the filer. (NOTE: Registered Agent's signature required unless a filer.)					
FILE NOW!!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY ST ZIP	P WEHNER, ALAN 1401 CLEARLAKE RD COCOA, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	VP WEHNER, MARGARET H. 1401 CLEARLAKE RD COCOA, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	T TROTTER, ZELMA 1401 CLEARLAKE RD COCOA, FL ☒ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	TREASURER GAWLIK, AMY 4475 EAGLE RIVER RUN BROOMFIELD CO 80020 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	S GAWLIK, AMY 1401 CLEARLAKE RD COCOA, FL ☒ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	SECRETARY KOWALCZYK, MONICA 4030 ROYAL PALM AVE COCOA FL 32926 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing 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 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 a letter the empowered.					
SIGNATURE: <u>Margaret H. Wehner</u> VICE PRES 4-24-06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					