2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58836

FILED Apr 13, 2007 Secretary of State

Entity Name: UNFINISHED FURNITURE DIRECT, INC.

Current P	rincipal Place	e of Business:	New Principa	l Place of Business:
1401 CLEA COCOA, F	ARLAKE RD FL 32922 L	JS		
Current M	lailing Addre	ss:	New Mailing	Address:
1401 CLEA COCOA, F	ARLAKE RD FL 32922 L	IS		
FEI Number	: 59-3077953	FEI Number Applied For()	FEI Number Not Applicab	le () Certificate of Status Desired ()
Name and	Address of (Current Registered Agent:	Name and Ad	dress of New Registered Agent:
WEHNER 1401 CLE/ COCOA, F	ARLAKE RD	JS		
The above		submits this statement for the p	ourpose of changing its re	egistered office or registered agent, or both,
n the State	e of Florida.			
n the State SIGNATUI				
	RE:	nic Signature of Registered Ag	ent	 Date
SIGNATUI	RE: Electro	nic Signature of Registered Ago	ent	Date
SIGNATUI	RE: Electro	g Trust Fund Contribution().		Date CHANGES TO OFFICERS AND DIRECTORS
SIGNATUI	RE: Electro mpaign Financin S AND DIREC	g Trust Fund Contribution (). CTORS:) Delete N,		
Election Car OFFICER: Title: Name: Address: City-St-Zip: Title: Name: Address:	Electro Electro mpaign Financin S AND DIREC P (WEHNER, ALA 1401 CLEARL COCOA, FL	g Trust Fund Contribution (). ETORS:) Delete N, AKE RD) Delete RGARET H.	ADDITIONS/O Title: Name: Address:	CHANGES TO OFFICERS AND DIRECTORS
SIGNATUI Election Car OFFICER: Title: Name: Address:	Electro mpaign Financin S AND DIREC P (WEHNER, ALA 1401 CLEARL, COCOA, FL VP (WEHNER, MAI 1401 CLEARL, COCOA, FL	g Trust Fund Contribution (). CTORS:) Delete (IV), AKE RD) Delete RGARET H. AKE RD) Delete RIVER RUN	ADDITIONS/C Title: Name: Address: City-St-Zip: Title: Name: Address:	CHANGES TO OFFICERS AND DIRECTORS

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: MONICA KOWALCZIK S 04/13/2007