

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181487

FILED
Mar 05, 2008
Secretary of State

Entity Name: TROPITONE FURNITURE CO., INC.

Current Principal Place of Business:

1401 COMMERCE BLVD.
FENNE COMMERCE CENTER
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5 MARCONI
FENNE COMMERCE CENTER
IRVINE, CA 92718 US

New Mailing Address:

5 MARCONI
IRVINE, CA 92718 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DOUGLAS A.
1401 COMMERCE BOULEVARD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LARSON, GARY
1401 COMMERCE BOULEVARD
SARASOTA, FL 34243 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: GARY LARSON

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILCOX, JIM
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 92618

Title: P () Delete
Name: MICHAEL ECHOLDS,
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: STEVE DRGASTIN,
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 92618

Title: CFO () Delete
Name: DANIELSON, RANDY
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: DOWD, CHUCK
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 92618

Title: D (X) Delete
Name: FARRELL, CHARLIE
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORTON, JIM
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 92618

Title: D (X) Change () Addition
Name: UNDERWOOD, JOHN
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 92618

Title: D (X) Change () Addition
Name: LIPSON, PETER
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 92618

Title: D (X) Change () Addition
Name: WILCOMES, ERIC
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 92618

Title: D (X) Change () Addition
Name: GLADDEN, BOB
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 92618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RANDY DANIELSON

CFO

03/05/2008

Electronic Signature of Signing Officer or Director

Date