

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497439

FILED
Feb 27, 2006
Secretary of State

Entity Name: LEE'S HOUSE OF RUG REMNANTS, INC.

Current Principal Place of Business:

2100 N.POWERLINE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2100 N.POWERLINE RD.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1649492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINGS, STEVEN G.
2280 SE 7TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HUTCHINGS, STEVEN G.
3216 SE 12TH STREET
APT #2
POMPANO BEACH, FL 33062 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: STEVEN HUTCHINGS

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: HUTCHINGS, STEVEN G.,
Address: 2280 SE 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Delete
Name: HUTCHINGS, M.PHYLLIS,
Address: 4460 N.W. 2ND COURT
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HUTCHINGS, STEVEN G.,
Address: 3216 SE 12TH STREET, APT #2
City-St-Zip: POMPANO BEACH, FL 33062

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

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: STEVEN HUTCHINGS

MR.

02/27/2006

Electronic Signature of Signing Officer or Director

Date