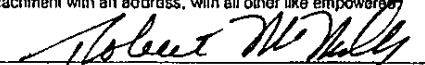


FILED
Jun 04, 2007 8:00 am
Secretary of State

06-04-2007 90011 015 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F05000004173					
1. Entity Name PFALTZGRAFF FACTORY STORES, INC.					
Principal Place of Business ONE MERRICK AVE. WESTBURY, NY 11590			Mailing Address ONE MERRICK AVE. WESTBURY, NY 11590		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 54-2179243	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retaining) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO SIEGEL, JEFFREY ONE MERRICK AVE. WESTBURY, NY 11590 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	1000 STEWART AVE GARDEN CITY, NY 11530 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD SIEGEL, JEFFREY ONE MERRICK AVE. WESTBURY, NY 11590 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	1000 STEWART AVE GARDEN CITY, NY 11530 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASD SHIFTAN, RONALD ONE MERRICK AVE. WESTBURY, NY 11590 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	1000 STEWART AVE GARDEN CITY, NY 11530 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VDAS MCNALLY, ROBERT ONE MERRICK AVE. WESTBURY, NY 11590 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	1000 STEWART AVE GARDEN CITY, NY 11530 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S PHILLIPS, CRAIG 12 APPLGATE DRIVE ROBBINSVILLE, NJ 08691 ☐ 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 all other like empowered.					
SIGNATURE:  Robert McNally 5/11/07 (516) 683-6000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					