

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004618

Entity Name: WESTPOINT HOME, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

507 W. 10TH STREET
WEST POINT, GA 31833

Current Mailing Address:

507 W. 10TH STREET
WEST POINT, GA 31833

New Principal Place of Business:

28 EAST 28TH STREET
8TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

28 EAST 28TH STREET
8TH FLOOR
NEW YORK, NY 10016

FEI Number: 11-3752285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBER, JON F
Address: 100 SOUTH BEDFORD ROAD
City-St-Zip: MT KISCO, NY 10549

Title: DCOO () Delete
Name: ENGEL, JEFF
Address: 100 SOUTH BEDFORD ROAD
City-St-Zip: MT KISCO, NY 10549

Title: CFO () Delete
Name: MOREMAN, HILLEL
Address: 100 SOUTH BEDFORD ROAD
City-St-Zip: MT KISCO, NY 10549

Title: DP () Delete
Name: PENNACCHIO, JOSEPH CEO
Address: 1185 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10026

Title: P () Delete
Name: BIRKINS, ARTHUR S
Address: 1185 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ICAHN, CARL
Address: 767 FIFTH AVENUE, 47TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: D (X) Change () Addition
Name: KNAUSS, ROBERT
Address: P.O. BOX 40
City-St-Zip: BURTON, TX 77835

Title: D (X) Change () Addition
Name: MOERMAN, HILLEL
Address: 100 SOUTH BEDFORD ROAD
City-St-Zip: MT. KISCO, NY 10549

Title: CEO (X) Change () Addition
Name: PENNACCHIO, JOSEPH
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: KITTREDGE, EDWARD
Address: 1333 BROADWAY, SUITE 700
City-St-Zip: NEW YORK, NY 10018

Title: D () Change (X) Addition
Name: FIRST, HAROLD
Address: 13-55 WILKENS COURT
City-St-Zip: FAIRLAWN, NJ 07410

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: DONNA EDBRIL

GC

02/14/2007

Electronic Signature of Signing Officer or Director

Date