

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000231

FILED
Feb 01, 2007
Secretary of State

Entity Name: ROOMSTORE, INC.

Current Principal Place of Business:

12501 PATTERSON AVE.
RICHMOND, VA 32338

New Principal Place of Business:

12501 PATTERSON AVE.
RICHMOND, VA 23238

Current Mailing Address:

12501 PATTERSON AVE.
RICHMOND, VA 32338

New Mailing Address:

12501 PATTERSON AVE.
RICHMOND, VA 23238

FEI Number: 54-1832498

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: V () Delete
Name: BERTONNEAU, BRIAN D
Address: 12501 PATTERSON AVE.
City-St-Zip: RICHMOND, VA 32338

Title: V () Delete
Name: BROOKS, JOHN G
Address: 502 FOUNTAIN PARKWAY
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: V () Delete
Name: BRUBAKER, LEWIS M JR.
Address: 12501 PATTERSON AVE.
City-St-Zip: RICHMOND, VA 32338

Title: D () Delete
Name: KIMBRELL, CURTIS III
Address: 12501 PATTERSON AVE.
City-St-Zip: RICHMOND, VA 32338

Title: D (X) Delete
Name: KAPLAN, RON
Address: 150 W. 56TH ST., SUITE 5804
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Delete
Name: SHAFFNER, BOB
Address: 7454 LEXINGTON RD.
City-St-Zip: ASHBORO, NC 272059651

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: BERTONNEAU, BRIAN D
Address: 12501 PATTERSON AVE.
City-St-Zip: RICHMOND, VA 23238

Title: COO (X) Change () Addition
Name: CROSBY, NED
Address: 12501 PATTERSON AVENUE
City-St-Zip: RICHMOND, VA 23238

Title: CFO (X) Change () Addition
Name: BRUBAKER, LEWIS M JR.
Address: 12501 PATTERSON AVE.
City-St-Zip: RICHMOND, VA 23238

Title: CEO (X) Change () Addition
Name: KIMBRELL, CURTIS III
Address: 12501 PATTERSON AVE.
City-St-Zip: RICHMOND, VA 32338

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

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: BRIAN D. BERTONNEAU

SVP

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date