

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52949

Entity Name: MODUS FURNITURE, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

3625 SW 30TH AVE
BUILDING 1
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3625 SW 30TH AVE
BUILDING 1
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2032922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAUGHTON, KEITH A
12206 NW 48 DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MCNAUGHTON, KEITH A
3625 SW 30TH AVE.
FORT LAUDERDALE, FL 33312 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: KEITH MC NAUGHTON

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCNAUGHTON, KEITH A,
Address: 12206 NW 48 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MCNAUGHTON, KEITH A,
Address: 3625 SW 30TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KEITH MC NAUGHTON

C

04/20/2006

Electronic Signature of Signing Officer or Director

Date