

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M54760

FILED
Jun 28, 2006
Secretary of State

Entity Name: MARCUS OFFICE FURNITURE WORLD, INC.

Current Principal Place of Business:

4701 NW 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667975
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2819233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, CELSO
4701 NW 72 AVE
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARCUS OFFICE FURNITURE WORLD, INC
Address: 4701 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARQUEZ, CELSO
Address: 4701 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: CELSO MARQUEZ

PD

06/28/2006

Electronic Signature of Signing Officer or Director

Date