

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000028610

FILED
Nov 07, 2006
Secretary of State

Entity Name: FLORIDA FURNITURE EXPRESS, INC.

Current Principal Place of Business:

460 NORTH ARBOLEDA STREET
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

460 NORTH ARBOLEDA STREET
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 65-0992658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL VP
460 NORTH ARBOLEDA STREET
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

HERNANDEZ, ILIANA PD,VP
460 NORTH ARBOLEDA STREET
CLEWISTON, FL 33440 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: ILIANA HERNANDEZ

11/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ILIANA PD
Address: 460 NORTH ARBOLEDA STREET
City-St-Zip: CLEWISTON, FL 33440 US

Title: SEC () Delete
Name: HERNANDEZ, ANGEL SEC
Address: 460 NORTH ARBOLEDA STREET
City-St-Zip: CLEWISTON, FL 33440 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ILIANA PD,VP
Address: 460 NORTH ARBOLEDA STREET
City-St-Zip: CLEWISTON, FL 33440 US

Title: SEC (X) Change () Addition
Name: HERNANDEZ, ILIANA SEC, TR
Address: 460 NORTH ARBOLEDA STREET
City-St-Zip: CLEWISTON, FL 33440 US

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: ILIANA HERNANDEZ

PD

11/07/2006

Electronic Signature of Signing Officer or Director

Date