

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076271

FILED
May 02, 2006
Secretary of State

Entity Name: OFF MAIN FURNITURE, INC.

Current Principal Place of Business:

3942 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530189
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 65-1031455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: P () Delete
Name: VALDES, ALBERTO A
Address: 3221 S. OCEAN BLVD #807
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D () Delete
Name: VALDES, LAURA P
Address: 3221 S. OCEAN BLVD. #807
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D () Delete
Name: TIDWELL, GERALD
Address: 380 SE MIZNER BLVD. #1702
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERTO A. VALDES

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date