

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040931

FILED
Feb 11, 2006
Secretary of State

Entity Name: FURNITURE CONCEPTS FOR LESS, INC.

Current Principal Place of Business:

P.O. BOX 15455
TALLAHASSEE, FL 32317

New Principal Place of Business:

P.O. BOX 5035
NICEVILLE, FL 32578

Current Mailing Address:

P.O. BOX 15455
TALLAHASSEE, FL 32317

New Mailing Address:

P.O. BOX 5035
NICEVILLE, FL 32578

FEI Number: 59-3714643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATO, K. GLENDA
3711 LONGCHAMP CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CATO, K. GLENDA
4423 SOUTH MINSTER CIRCLE
NICEVILLE, FL 32578 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: KAROL G. CATO

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATO, K. GLENDA
Address: P.O. BOX 15455
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATO, K. GLENDA
Address: P.O. BOX 5035
City-St-Zip: NICEVILLE, FL 32578

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: K. GLENDA CATO

PRES

02/11/2006

Electronic Signature of Signing Officer or Director

Date