2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070943

FILED Apr 19, 2007 Secretary of State

Entity Name: CONTRACT FURNITURE SOLUTIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 840 N. COCOA BLVD. STE. B COCOA, FL 32922 **New Mailing Address: Current Mailing Address:** P.O. BOX 237414 COCOA, FL 329237414 FEI Number: 59-3741962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAGES-DUGGAN, HELEN ST 840 N. COCOA BLVD. STE. B COCOA, FL 32922 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HEAD, BENJAMIN T HEAD, BENJAMIN T Name: Name: 915 BRUNSWICK PLACE 1009 PELICAN LANE Address: Address:

City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955 Title: () Delete Title: () Change () Addition

WAGES-DUGGAN, HELEN Name: Name: 1090 ST. GEORGE RD. Address: Address: MERRITT ISLAND, FL 32952 City-St-Zip: 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: HELEN WAGES-DUGGAN SEC 04/19/2007