

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083617

FILED
Aug 29, 2007
Secretary of State

Entity Name: THE EUROPEAN RECLINER GALLERY, INC

Current Principal Place of Business:

1700 TAMIAMI TRAIL
G-4
PORT CHARLOTTE,, FL 33948

Current Mailing Address:

1700 TAMIAMI TRAIL
G-4
PORT CHARLOTTE,, FL 33948

New Principal Place of Business:

1700 TAMIAMI TRAIL
D-4
PORT CHARLOTTE,, FL 33948

New Mailing Address:

1700 TAMIAMI TRAIL
D-4
PORT CHARLOTTE,, FL 33948

FEI Number: 65-1132683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CHARLES W
501 N. ORLANDO AVE.
SUITE 139
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BROOKS, CHARLES W
1700 TAMIAMI TRAIL
D-4
PORT CHARLOTTE, FL 33948 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: CHARLES W BROOKS

08/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: BROOKS, CHARLES W
Address: 4264 TREETOPS DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: BROOKS, CHARLES W
Address: 1700 TAMIAMI TRAIL, UNIT D-4
City-St-Zip: PORT CHARLOTTE, FL 33948

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: CHARLES W BROOKS

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date