2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107101

Entity Name: T.L.G. FURNITURE, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8200 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

 397 E. ALTAMONTE DRIVE
 4200 CHURCH ST

 1500
 STE 1030

 ALTAMONTE SPRINGS, FL 32701
 SANFORD, FL 32771

FEI Number: 59-3755965 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:

MORRISON, WILLIAM H ESQ. 7100 SOUTH U.S. HIGHWAY 17-92 FERN PARK, FL 32730 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 PERSAMPIERE, ANTHONY PERSAMPIERE, ANTHONY Name: Name: 4200 CHURCH ST STE 1030 397 E. ALTAMONTE DRIVE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: SANFORD, FL 32771

Title: () Delete Title: (X) Change () Addition PERSAMPIERE, DOMINIC Name: Name: PERSAMPIERE, DOMINIC 397 E. ALTAMONTE DRIVE 4200 CHURCH ST STE 1030 Address: Address: SANFORD, FL 32771 ALTAMONTE SPRINGS, FL 32701 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: ANTHONY PERSAMPIERE PD 04/27/2006