

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022117

Entity Name: UNION FURNITURE, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

21029 SW 85 PASSAGE
MIAMI, FL 33189

New Principal Place of Business:

3525 FOWLER STREET
FORT MYERS, FL 33901

Current Mailing Address:

21029 SW 85 PASSAGE
MIAMI, FL 33189

New Mailing Address:

3525 FOWLER STREET
FORT MYERS, FL 33901

FEI Number: 01-0627263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEMUR, ANIS
6237 MIRAMAR PKWY
STE A1A
MIRAMAR, FL 33023 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: D () Delete
Name: ST JEAN, ANSELAIRE
Address: 890 NW 213 TERR UNIT 201
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: DESIR, RONNY
Address: 630 NW 77 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ST JEAN, ANSELAIRE
Address: 137 GLISON PKWY
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: DESIR, RONNY
Address: 630 NW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: RONNY DESIR

V-P

07/05/2007

Electronic Signature of Signing Officer or Director

Date