

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074510

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: TOP NOTCH FURNITURE CORP.

## Current Principal Place of Business:

2710 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## New Principal Place of Business:

4711 S.W. 75 AVE  
MIAMI, FL 33155

## Current Mailing Address:

2710 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## New Mailing Address:

4711 S.W. 75 AVE  
MIAMI, FL 33155

FEI Number: 11-3643430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ.  
2 SOUTH BISCAYNE BOULEVARD  
ONE BISCAYNE TOWER, SUITE 2400  
MIAMI, FL 33131 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: PTD ( ) Delete  
Name: BOOTH, VALERIE  
Address: 5120 WOLCOTT  
City-St-Zip: CHICAGO, IL 60640

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change ( ) Addition  
Name: LIGUORI, ANDREA N DR  
Address: 430 VALENCIA AVE # 1  
City-St-Zip: CORAL GABLES, FL 33134

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: ANDREA LIGUORI

DR

04/20/2006

Electronic Signature of Signing Officer or Director

Date