2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003158

Entity Name: D'LORENZO FURNITURE, INC.

FILED Apr 28, 2006 Secretary of State

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

5798 SW 8 ST. MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

5798 SW 8 ST. MIAMI, FL 33144

FEI Number: 43-1991173 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:

 MURILLO, EDUARDO
 MURILLO, EDUARDO

 2351 NW 1ST ST.
 2361 NW 1ST ST.

 MIAMI, FL 33125 US
 MIAMI, FL 33125 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: EDUARDO MURILLO 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDSC (X) Change () Addition Name: MURILLO, EDUARDO Name: MURILLO, EDUARDO

 Name:
 MORILLO, EDUARDO
 Name:
 MORILLO, EDUARDO

 Address:
 2351 NW 1ST STREET
 Address:
 2361 NW 1ST STREET

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:
 MIAMI, FL 33125

Title: VPD () Delete Title: () Change () Addition

 Name:
 ARANZA, MANUEL E
 Name:

 Address:
 5400 NW 159 ST. APT #224
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 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: EDUARDO MURILLO PDSC 04/28/2006