

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026717

FILED
Jul 10, 2006
Secretary of State

Entity Name: RUSTIC RANCH FURNITURE FRANCHISE COMPANY, INC.

Current Principal Place of Business:

4211 NW BLITCHTON RD.
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

519 13TH ST. WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 55-0841901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULOCK, EDWIN T
519 13TH ST. WEST
BRADENTON, FL 34205 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

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: D () Delete
Name: MULOCK, EDWIN T ESQ.
Address: 519 13TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: TITSWORTH, JUD
Address: 4211 BLITCHTON RD.
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUD TITSWORTH

VP

07/10/2006

Electronic Signature of Signing Officer or Director

Date