

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068648

Entity Name: FURNITURE LINK, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

1207 ENTERPRISE DRIVE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1207 ENTERPRISE DRIVE
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 14-1888596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKERT, KRISTINE F
1207 ENTERPRISE DRIVE
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

RICKERT, DALE
1207 ENTERPRISE DRIVE
PORT CHARLOTTE, FL 33953 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: DALE RICKERT

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICKERT, DALE P
Address: 2484 BALTIC AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: RICKERT, DENNIS G
Address: 679 SPRINGLAKE BLVD NW
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICKERT, DALE P
Address: 2484 BALTIC AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D (X) Change () Addition
Name: RICKERT, DENNIS G
Address: 224 CORRIE CRESCENT
City-St-Zip: WATERLOO, ON N2L5W4 CA

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: DALE RICKERT

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date