

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073227

FILED
May 01, 2006
Secretary of State

Entity Name: EXPRESS FURNITURE, INC.

Current Principal Place of Business:

5507 CAPE HATTERAS DRIVE
CLERMONT, FL 34714

New Principal Place of Business:

4712 CAPE HATTERAS DRIVE
CLERMONT, FL 34714

Current Mailing Address:

5507 CAPE HATTERAS DRIVE
CLERMONT, FL 34714

New Mailing Address:

4712 CAPE HATTERAS DRIVE
CLERMONT, FL 34714

FEI Number: 72-1567170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DHARAMCHAND
5507 CAPE HATTERAS DRIVE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

SINGH, DHARAMCHAND
4712 CAPE HATTERAS DRIVE
CLERMONT, FL 34714 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: DHARAMCHAND SINGH

05/01/2006

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: PD () Delete
Name: SINGH, DHARAMCHAND
Address: 5507 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGH, DHARAMCHAND
Address: 4712 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714

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: DHARAMACHAND SINGH

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date