2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094623

Entity Name: PALM BEACH CONTRACT FURNITURE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3111 FORTUNE WY # 138/14B WELLINGTON, FL 33414	11586 PIERSON ROAD BLDG L-11 WELLINGTON, FL 33414
Current Mailing Address:	**New Mailing Address:**
3111 FORTUNE WY # 138/14B WELLINGTON, FL 33414	11586 PIERSON ROAD BLDG L-11 WELLINGTON, FL 33414

FEI Number: 65-1187796   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:**
PAGLIA, ALBERT P 1438 12TH FAIRWAY WELLINGTON, FL 33414 US	PAGLIA, ALBERT P 11586 PIERSON ROAD BLDG L-11 WELLINGTON, FL 33414 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: ALBERT P. PAGLIA   03/08/2008
_____   _____
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete	Title: MR (X) Change ( ) Addition
Name: PAGLIA, ALBERT P	Name: PAGLIA, ALBERT P
Address: 1438 12TH FAIRWAY	Address: 1438 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414	City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: ALBERT P. PAGLIA   PRES   03/08/2008
_____   _____
            Electronic Signature of Signing Officer or Director   Date