

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048737

Entity Name: LUBINS FURNITURE, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

11659 NW 7 AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

11659 NW 7 AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0960294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, MILDER
365 NW 132 STREET
MIAMI, FL 33168 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: DP () Delete
Name: LUBIN, MILDER
Address: 365 NW 132 STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MILDER LUBIN

PD

05/16/2007

Electronic Signature of Signing Officer or Director

Date