

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072025

Entity Name: KINGS FURNITURE, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2124 SOUTH DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2124 SOUTH DALE MABRY
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-1138084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, HUSAM
12406 PAMPAS PLACE
TAMPA, FL 33617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AMIN, HUSAM
Address: 12406 PAMPAS PLACE
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: AMIN, NASSIR
Address: 12406 PAMPAS PLACE
City-St-Zip: TAMPA, FL 33617

Title: T () Delete
Name: AMIN, HUSAM
Address: 12406 PAMPAS PLACE
City-St-Zip: TAMPA, FL 33617

Title: S/D () Delete
Name: AMIN, JEANINE
Address: 12406 PAMPAS PLACE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HUSAM AMIN

P/D

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date