

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093526

Entity Name: BOX FURNITURE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3578 NW 97TH BLVD
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

4306 ROCKEFELLER AVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-1509556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPSTAL, VANESSA N
433 8TH ST. WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

OPSTAL, VANESSA N
1417 1ST STREET
SARASOTA, FL 34236 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: VANESSA OPSTAL

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OPSTAL, VANESSA N
Address: 4306 ROCKEFELLER AVE.
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: OPSTAL, MAURICE A VP
Address: 4306 ROCKEFELLER AVE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICE OPSTAL

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date