

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105826

FILED
Mar 22, 2007
Secretary of State

Entity Name: FUTON AND BARSTOOL GALLERY, INC.

Current Principal Place of Business:

30329 US HWY 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

30329 US HWY 19 N
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-1371369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINNA, ANNE-MARIE
11514 BELMACK BLVD. N
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ZINNA, ANNE-MARIE
1207 SEDEEVA CIR S
CLEARWATER, FL 33755 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: ANNE MARIE ZINNA

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZINNA, ANNE-MARIE
Address: 11514 BELMACK BLVD. N
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZINNA, ANNE-MARIE
Address: 1207 SEDEEVA CIR S
City-St-Zip: CLEARWATER, FL 33755

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: ANNE MARIE ZINNA

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date