

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017596

Entity Name: FURNITURE WALK INC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

6040 NW 68 ST.
PARKLAND, FL 33067 US

Current Mailing Address:

6040 NW 68 ST.
PARKLAND, FL 33067 US

New Principal Place of Business:

4980 SW 52ND STREET
119
DAVIE, FL 33314 US

New Mailing Address:

4980 SW 52ND STREET
119
DAVIE, FL 33314 US

FEI Number: 20-2289526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROCHES, LUCIE
6260 NE 20TH AVENUE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BERNARD, MARIO
4980 SW 52ND STREET
119
DAVIE, FL 33314 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: MARIO BERNARD

07/06/2006

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: P () Delete
Name: DESROCHES, LUCIE
Address: 6260 NE 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 FL

Title: S (X) Delete
Name: COUTURE, MICHEL
Address: 6260 NE 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNARD, MARIO
Address: 4980 SW 52ND STREET # 119
City-St-Zip: DAVIE, FL 33314 FL

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: MARIO BERNARD

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date