

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017596

FILED  
May 23, 2007  
Secretary of State

Entity Name: DESIGN SIGNATURE FURNITURE, INC

## Current Principal Place of Business:

4980 SW 52ND STREET  
119  
DAVIE, FL 33314 US

## Current Mailing Address:

4980 SW 52ND STREET  
119  
DAVIE, FL 33314 US

## New Principal Place of Business:

4800 HILLSBORO BLVD  
SUITE A-6  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

4800 HILLSBORO BLVD  
SUITE A-6  
COCONUT CREEK, FL 33073 US

FEI Number: 20-2289526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BERNARD, MARIO  
4980 SW 52ND STREET  
SUITE # 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

05/23/2007

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: BERNARD, MARIO  
Address: 4980 SW 52ND STREET # 119  
City-St-Zip: DAVIE, FL 33314 FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LENET, MELVILLE  
Address: 4800 HILLSBORO BLVD, SUITE A-6  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP ( ) Change (X) Addition  
Name: BERNARD, MARIO  
Address: 4800 HILLSBORO BLVD, SUITE A-6  
City-St-Zip: COCONUT CREEK, FL 33073 US

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: MARIO BERNARD

VP

05/23/2007

Electronic Signature of Signing Officer or Director

Date