

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024073

FILED
Jul 31, 2006
Secretary of State

Entity Name: BLACK SWAN FURNITURE, INC.

Current Principal Place of Business:

31567 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

31567 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-2403117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGEOIS, PAUL
31567 US HWY 19 NORTH
PALM HARBOR, FL 34684 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

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/D () Delete
Name: BOURGEOIS, PAUL
Address: 1625 NEBRASKA AVEUNE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: LOGAN, LEONA
Address: 31567 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: T () Delete
Name: BOURGEOIS, PAUL
Address: 1625 NEBRASKA AVEUNE
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: WALET, CHARLOTTE
Address: 31567 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: PAUL BOURGEOIS

CEO

07/31/2006

Electronic Signature of Signing Officer or Director

Date