2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024073

City-St-Zip:

PALM HARBOR, FL 34684

Entity Name: BLACK SWAN FURNITURE, INC.

FILED Jul 31, 2006 Secretary of State

Current P	rincipal Place	e of Business:	New Principal Place	New Principal Place of Business:	
	HWY 19 NOR RBOR, FL 346				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	HWY 19 NOR RBOR, FL 346				
FEI Number	: 20-2403117	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of (Current Registered Agent:	Name and Address o	f New Registered Agent:	
	OIS, PAUL HWY 19 NOR RBOR, FL 346				
	named entity e of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
		03(2)(b), F.S., the corporation did no g Trust Fund Contribution().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	P/D (BOURGEOIS, 1625 NEBRAS PALM HARBOI	KA AVEUNE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP (LOGAN, LEON 31567 US HW PALM HARBOI	Y 19 NORTH	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T (BOURGEOIS, 1625 NEBRAS PALM HARBOI	KA AVEUNE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	S (WALET, CHAR 31567 US HW		Title: Name: Address:	() Change () Addition	

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.

City-St-Zip:

SIGNATURE: PAUL BOURGEOIS CEO 07/31/2006