

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050465

FILED
May 15, 2006
Secretary of State

Entity Name: FRENCH COUNTRY FURNITURE, INC.

Current Principal Place of Business:

1400 SALZEDO STREET
APARTMENT #308
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1400 SALZEDO STREET
APARTMENT #308
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1247748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOSEPH L. FISHER, C.P.A., P.A.
7520 S.W. 57 AVENUE
SUITE A
SOUTH MIAMI, FL 33143 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: JOSEPH L. FISHER

05/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PUIA, ANGELA
Address: 1400 SALZEDO STREET APARTMENT #308
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PUIA ANGELA

PSTD

05/15/2006

Electronic Signature of Signing Officer or Director

Date