2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2006
Secretary of State

DOCUMENT# P05000056847

Entity Name: BYGONZ CONSIGNMENT FURNITURE GALLERY, INC.

Current Principal Place of Business:

25241 BERNWOOD DR SUITE 3
BONITA SPRINGS, FL 34135

New Principal Place of Business:

25241 BERNWOOD DRIVE
SUITE #3
BONITA SPRINGS, FL 34135

Current Mailing Address:

25241 BERNWOOD DR SUITE 3
BONITA SPRINGS, FL 34135

New Mailing Address:

25241 BERNWOOD DRIVE
SUITE #3
BONITA SPRINGS, FL 34135

FEI Number: 20-2780028 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQUARE BLVD SUITE 320
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

POTTS, LORA A P
25241 BERNWOOD DRIVE
SUITE #3
BONITA SPRINGS, FL 34135 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: LORA A. POTTS 03/31/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: POTTS, LORA
Address: 25241 BERNWOOD DR SUITE 3
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: POTTS, LORA A P
Address: 17420 STERLING LAKE DRIVE
City-St-Zip: FT MYERS, FL 33912

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: LORA A. POTTS P 03/31/2006
Electronic Signature of Signing Officer or Director Date