

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077328

FILED
Apr 18, 2006
Secretary of State

Entity Name: MAHOGANY FURNITURE INTERNATIONAL INC.

Current Principal Place of Business:

5574 SW 8 ST
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5574 SW 8 ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2910960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, PATRICIA G
5574 SW 8 ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOMEZ ROJAS, PATRICIA
5574 SW 8 ST
CORAL GABLES, FL 33134 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: PATRICIA GOMEZ ROJAS

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, PATRICIA G
Address: 5574 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ ROJAS, PATRICIA
Address: 5574 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

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: PATRICIA GOMEZ ROJAS

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date