

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099029

FILED
Apr 28, 2006
Secretary of State

Entity Name: DESIGN ONTIME HOME FURNISHINGS, INC.

Current Principal Place of Business:

4725 LAKELAND COMMERCE PARKWAY
SUITE 16
LAKELAND, FL 33805

New Principal Place of Business:

4725 LAKELAND COMMERCE PARKWAY
SUITE 6
LAKELAND, FL 33805

Current Mailing Address:

4725 LAKELAND COMMERCE PARKWAY
SUITE 16
LAKELAND, FL 33805

New Mailing Address:

PO BOX 92917
LAKELAND, FL 33804

FEI Number: 86-1143730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERG, ILENE
4725 LAKELAND COMMERCE PARKWAY
SUITE 16
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

ALLEN, LONA E PD
4725 LAKELAND COMMERCE PARKWAY
SUITE 6
LAKELAND, FL 33805 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: LONA E ALLEN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, LONA E
Address: 4725 LAKELAND COMMERCE PARKWAY SUITE 16
City-St-Zip: LAKELAND, FL 33805

Title: VD () Delete
Name: BERG, ILENE
Address: 4725 LAKELAND COMMERCE PARKWAY SUITE 16
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, LONA E
Address: 4725 LAKELAND COMMERCE PARKWAY SUITE 6
City-St-Zip: LAKELAND, FL 33805

Title: VD (X) Change () Addition
Name: BERG, ILENE
Address: 4725 LAKELAND COMMERCE PARKWAY SUITE 6
City-St-Zip: LAKELAND, FL 33805

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: LONA E ALLEN

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date