

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103402

FILED
Apr 27, 2006
Secretary of State

Entity Name: HACIENDA RUSTICA FURNITURE AND ACCESSORIES CO.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

132 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

132 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3213259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BODE, MICHAEL
132 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418 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: MICHAEL BODE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BODE, MICHAEL
Address: 201 ALHAMBRA CIRCLE SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BODE, MICHAEL
Address: 132 ANDALUSIA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL BODE

P/D

04/27/2006

Electronic Signature of Signing Officer or Director

Date