

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108453

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: MILLWOOD DESIGN FURNITURE, INC.

**Current Principal Place of Business:**

4605 NW 156 STREET  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

4605 NW 156 STREET  
OPA LOCKA, FL 33054

**New Mailing Address:**

FEI Number: 04-3822107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ACCOUNTING MADE EZ, INC.  
3800 S. OCEAN DR  
217  
HOLLYWOOD, FL 33019 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JOSE, FRANCISCO LOPEZ  
Address: 655 IVES DAIRY RD #415  
City-St-Zip: MIAMI, FL 33179

Title: V ( ) Delete  
Name: MANUEL, HERNANDEZ  
Address: 4605 NW 156 ST  
City-St-Zip: OPA LOCKA, FL 33054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: JOSE, FRANCISCO LOPEZ  
Address: 655 IVES DAIRY RD #415  
City-St-Zip: MIAMI, FL 33179

Title: P (X) Change ( ) Addition  
Name: MANUEL, HERNANDEZ  
Address: 4605 NW 156 ST  
City-St-Zip: OPA LOCKA, FL 33054

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: MANUEL HERNANDEZ

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date