

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130720

FILED  
Feb 22, 2006  
Secretary of State

Entity Name: FURNITURE AND DECOR DIRECT, INC.

## Current Principal Place of Business:

9365 PHILLIPS HIGHWAY  
UNIT #106  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

## Current Mailing Address:

176 FONSECA DR  
ST. AUGUSTINE, FL 32086

## New Mailing Address:

FEI Number: 20-3520255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOKOWSKI, STEFANIE  
176 FONSECA DR  
ST. AUGUSTINE, FL 32086 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: BOKOWSKI, STEFANIE  
Address: 176 FONSECA DR  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP ( ) Delete  
Name: BOKOWSKI, GEORGE  
Address: 176 FONSECA DR  
City-St-Zip: ST. AUGUSTINE, FL 32086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEFANIE BOKOWSKI

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date