

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142361

FILED
Feb 21, 2006
Secretary of State

Entity Name: AMERICAN FURNITURE GALLERY, INC.

Current Principal Place of Business:

4490 PORTOFINO WAY, #101
W. PALM BCH, FL 33409

New Principal Place of Business:

1045 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

Current Mailing Address:

4490 PORTOFINO WAY, #101
W. PALM BCH, FL 33409

New Mailing Address:

1673 COUNTRY COURT
APOPKA, FL 32703

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMELON, THOMAS
515 N. FLAGLER DR., #300-P
W. PALM BCH, FL 33401 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: PD () Delete
Name: BUI, VAN C
Address: 2892 TENNIS CLUB DR., #103
City-St-Zip: W. PALM BCH, FL 33417

Title: VD () Delete
Name: HGUYEN, LONG
Address: 4490 PORTOFINO WAY, #101
City-St-Zip: W. PALM BCH, FL 33409

Title: TD () Delete
Name: TRAN, PHAP
Address: 4490 PORTOFINO WAY, #101
City-St-Zip: W. PALM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: NGUYEN, LONG K
Address: 1673 COUNTRY COURT
City-St-Zip: APOPKA, FL 32703

Title: VD (X) Change () Addition
Name: TRAN, PHAP Q
Address: 1673 COUNTRY COURT
City-St-Zip: APOPKA, FL 32703

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: LONG K. NGUYEN

VP

02/21/2006

Electronic Signature of Signing Officer or Director

Date